

---

**Regular Meeting**  
**Wednesday, March 20, 2024**  
**Minutes**

**1. Call to Order**

*2:05 pm*

**2. Approval of Agenda- ACTION - Attachment 1**

*Motion was made to approve the agenda. (Motion, Second, Carry) Rachel Peña, Ryan Gruver (4,0)*

**3. Introductions**

*Everyone introduced themselves. Present: Ryan Gruver, Rachel Peña, Scott W. Lay, Sue Hoek, Melody Easton, Rosemary Gonzalez, Cindy Santa Cruz-Reed  
Teams: Cindy Maciel, Nataly Zarate, Carla Boscacci, Bobbi Luster,*

**4. Public Comment**

*No Public Comment*

**5. Commissioner Comment**

*No Commissioner Comment*

**6. Approval of Minutes for November Regular Meeting Minutes and February Special Meeting Minutes - ACTION -Attachment 2**

*Motion was made to approve the minutes for the November Regular Meeting and the February Special Meeting. (Motion, Second, Carry) Scott W. Lay, Rachel Peña, (4,0)*

**7. Commissioner Search -Truckee Representative -DISCUSSION**

The Commission will receive an update on the search for a new member to represent the Truckee area.

*The search is still on for someone to represent the Truckee area. Bobbi Lester is interested in applying for the position.*

**8. Fiscal Review -ACTION -Attachment 3**

The Commission will review and approve the fiscal report and credit card statements through January 2024.

*Motion was made to approve the Fiscal Report and Credit Card Statements through January. (Motion, Second, Carry) Scott W. Lay, Ryan Gruver, (4,0)*

**9. PUBLIC HEARING -First 5 California Annual Report -ACTION - Attachment 4**

The Commission will hold a public hearing to acknowledge receipt of the First 5 California Annual Report

*Motion was made to approve the First 5 California Annual Report. (Motion, Second, Carry) Ryan Gruver, Rachel Peña, (4,0)*

*Open: 2:13 pm*

*Closed 2:16 pm*

**10. PUBLIC HEARING - 2024-2027 Long Range Financial Plan -ACTION - Attachment 5**

The Commission will hold a public hearing for the approval of the 2024-2027 Long Range Financial Plan

*Motion was made to approve the 2024-2027 Long Range Financial Plan. (Motion, Second, Carry) Scott W. Lay, Rachel Peña, (4,0)*

*Open 2:16 pm*

*Closed 2:21 pm*

**11. PUBLIC HEARING - 2024-2030 Strategic Plan - ACTION -Attachment 6**

The Commission will hold a public hearing for the approval of the 2024-2030 Strategic

*Motion was made to approve the 2024-2030 Strategic Plan. (Motion, Second, Carry) Rachel Peña, Ryan Gruver, (4,0)*

**12. Contractor Report - KidZone Museum - DISCUSSION**

Nataly Zarate will share highlights about their First 5 funded KidsReach programming.

*Nataly and Carla gave a presentation on behalf of KidZone Museum.*

**13. Community Report - Sierra Nevada Children's Services - DISCUSSION**

The Commission will receive a presentation from Sierra Nevada Children's Services on the services they provide for families and childcare providers.

*Cindy Santa Cruz-Reed, Training Coordinator for SNCS gave a presentation on all the services that are available.*

**14. Persimmony Reporting- DISCUSSION - Attachment 7**

The Commission will receive the 6-month performance reports from the currently contracted programs.

*Commissioners reviewed the 6-month Performance Reports from current contracted programs.*

**15. Executive Director's Report-DISCUSSION - Attachment 8**

*The Executive Director shared highlights from her written report on the following topics.*

- Executive Director Annual Evaluation*
- COLA comparison*
- Contracting Update*
- First 5 Association Summit and Advocacy Day*
- Small Population County Funding Augmentation*

Correspondence - *No Correspondence*

**Next meeting: Wednesday, May 15, 2024 - Location TBD**