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As authorized by Governor Newsom's Executive Order, N-25-20, dated March 12, 2020, the meeting will be held via teleconferencing with members of the Commission attending from separate remote locations. The meeting will be livecast via Zoom; where members of the public shall have the right to observe and offer public comment. This altered format is in observance of the recommendation by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

Special Meeting
Monday, February 1, 2021
2:00-3:00pm
Minutes

1. Call to Order 2:00pm
2. **Approval of Agenda—ACTION - Attachment 1**
Motion was made to approve agenda. Motion/Second/Carry – Laura/Ryan (5-0)
3. **Introductions**
All commissioners and staff introduced themselves.
Scott W. Lay, Ryan Gruver, Phebe Bell, Laura Brown, Sue Hoek, Melody Easton, Rosemary Gonzalez, Alison Schwedner, Cindy Maciel, Jenni Toedtemeier, Laura Harter, Marina Bernheimer, Joyce, Nataly, Teresa Crimmens
4. **Public Comment**
**No Public comment*
5. **Commissioner Comment**
**No Public comment*
6. **2021-2024 Programmatic Funding Allocation – Attachment 2**
 - a. The Commission will determine the amount allocated to internal and external programmatic funding for the 2021-2024 Strategic Plan Period.
Motion was made to allocate \$475,000 for program funding. Motion/Second/Carry – Sue/Laura (5-0)
 - b. The Commission will also determine the funding allocation to be split equally between the community collaboratives in Eastern and Western County.
Motion was made to split \$25,000 equally (\$12,500) between the community collaboratives in Eastern and Western County. Motion/Second/Carry – Laura/Sue (5-0)

Adjournment 2:24 pm

Next meeting: Wednesday, February 22, 2021 at 9:00am - remote meeting