EXECUTIVE COMMITTEE MEETING AGENDA
Wednesday, November 13, 2024 at 10:00 a.m.
First 5 Monterey County ♦ 1125 Baldwin Street ♦ Salinas, CA
CBDIO ♦ 140 El Camino Real ♦ Greenfield, CA

In addition to attending in person, at First 5 Monterey County, which is located at the address above, public participation will also be available by ZOOM and/or telephonic means.

You may participate through ZOOM. For ZOOM participation please join by computer audio at: https://us02web.zoom.us/j/83776853011. OR to participate by phone call any of these numbers below:
+ 1 669 900 6833 US (San Jose)
+ 1 346 248 7799 US (Houston)
+ 1 312 626 6799 US (Chicago)
+ 1 929 205 6099 US (New York)
+ 1 253 215 8782 US
+ 1 301 715 8592 US

Enter the Meeting ID 837 7685 3011 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you.

You will be placed in the meeting as an attendee; when you are ready to make a public comment if joined by computer audio please Raise your Hand; and by phone please push *9 on your keypad.

Además de asistir en persona, en la oficina de First 5 Monterey County, que se encuentra en la dirección arriba, la participación pública también estará disponible por ZOOM y/o medios telefónicos. Para participar en ZOOM, únase por audio de computadora en: https://us02web.zoom.us/j/83776853011

ID de la reunión: 837 7685 3011 O para participar por teléfono, llame a cualquiera de estos números a continuación:
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago)
+1 929 436 2866 US (New York)
+1 301 715 8592 US (Washington DC)

Ingrese este número de ID de reunion 837 7685 3011 cuando se le solicite. Tenga en cuenta que no hay un Código de participante, simplemente presionará # nuevamente después de que la grabación lo solicite.

Se lo colocará en la reunión como asistente; cuando esté listo para hacer un comentario público une al audio de la computadora, levante la mano; y por teléfono presione * 9 en su teclado.

Call to Order:

Roll Call:

Public Comment Period: *Members of the audience desiring to address the Committee may do so during this time. Public comments on items not already on the agenda will be accepted.*

Action/Information Items: *Protocol for action items includes staff presentations, questions from the Committee, public input, deliberation, and voting by the Committee.*

1. **October 21, 2024, Executive Committee Meeting Minutes –** *Francine Rodd, Executive Director*

   POSSIBLE ACTION: Approve Minutes as presented.

2. **December 2, 2024, Regular Commission Meeting Agenda –** *Francine Rodd, Executive Director*

   POSSIBLE ACTION: Approve the December 2, 2024 Commission Meeting Agenda with approval for staff to make non-substantive changes.

3. **F5MC Commission Composition Discussion –** *Francine Rodd, Executive Director*

4. **F5MC 2025 Executive Committee Meeting Schedule –** *Joanna Jensen, Administrative Manager*

   POSSIBLE ACTION: Review and recommend the meeting schedule be moved forward to the December 2, 2024 Regular Commission Meeting for approval.

5. **Executive Director's Report –** *Francine Rodd, Executive Director*
   a. Sustainability Update
   b. Strategic Plan Implementation Update
   c. Other Updates

Adjournment:

Upcoming Commission Meetings: *Access and location information will be posted on the agenda on the First 5 Monterey County website. Unless otherwise stated, Meetings will take place at First 5 Monterey County, 1125 Baldwin St., Salinas, CA*

- Regular Commission Meeting: Monday, December 2, 2024 at 9:00 a.m.
- Finance/Personnel Committee Meeting: Pending 2025 schedule approval
- Executive Committee Meeting: Pending 2025 schedule approval
- Evaluation Advisory Committee Meeting: Pending 2025 schedule approval

MEETING MATERIAL / ADDENDUMS

Monterey County (F5MC) Committee and Commission meeting handouts are posted on the F5MC website (www.first5monterey.org) at least 72 hours prior to the meeting. Any addendums will be posted at least 72 hours before regular meetings or at least 24 hours before special meetings, unless otherwise allowed under The Brown Act.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals requiring a modification or accommodation, including auxiliary aids, alternate formats, or interpreter services, in order to participate in the public meeting, may make these requests as soon as possible but no later than 5 p.m. of the last business day prior to the meeting. These requests should be made to the F5MC Office through email at Joanna@First5Monterey.org.