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District 5 Representative

Meeting Agenda First 5 Merced County

June 12, 2023

3:00 PM

Merced Department of Public Health
260 E. 15th Street
Merced, CA 95341

I. Call to Order

II. Pledge of Allegiance

III. Commissioners Roll Call

IV. Review and Modification to Agenda

V. Opportunity for Public Comment

Members of the public may comment on any item under the Board's jurisdiction. Matters presented under this item will not be discussed or acted upon by the Board at this time. For agenda items, the public may make comments at the time the item comes up for Board consideration. Persons addressing the Board will be limited to a maximum of three (3) minutes in total. Please state your name for the record.

VI. Consent Calendar

All items listed under the consent calendar are considered to be routine and will be enacted by one motion if no member of the Commission or audience wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Commission concerning the item before action is taken.

2023-06-060 Approval of Minutes for the May 8, 2023 Commission Meeting

2023-06-061 Approval of Expenditure through May 31, 2023

VII. Action Items

2023-06-062 FY 23/24 Capacity Building Cohort #3 – HandsOn Central California: Commission to review, discuss and consider approving an augmentation to the contract with HandsOn Central California for Capacity Building Services.

2023-06-063 FY 23/24 Innovation Grant - Merced College Child Development Center – STEAM Enhancement Program: Commission to review, discuss and consider approving a Innovation Grant with the Merced College Child Development Center for Steam Enhancement Program.

2023-06-064 FY 23/24 Mini Grant - Alpha Pregnancy Center – Mobilized Initial First Trimester Prenatal Care: Commission to review, discuss and consider approving a mini-grant with the Alpha Pregnancy Center for Mobilized Initial First Trimester Prenatal Care.

2023-06-065 FY 23/24 Mini Grant - Merced County Department of Child Support – Merced County Department of Child Support Services Outreach: Commission to review, discuss and consider approving a mini-grant with the Merced County Department of Child Support for Merced County Department of Child Support Services Outreach.

2023-06-066 FY 23/24 Mini Grant - Deaf & Hard of Hearing Service Center – ASL Friends: Commission to review, discuss and consider approving a mini-grant with the Deaf & Hard of Hearing Service Center for ASL Friends.

2023-06-067 FY 23/24 Mini Grant - Lenae’s Lactation – Lactation Needs Assessment: Commission to review, discuss and consider approving a mini-grant with the Lenae’s Lactation for Lactation Needs Assessment.

2023-06-068 FY 23/24 Mini Grant - Merced Youth Soccer– Merced Youth Soccer Association Recreational League Parent Coaches Training Academy: Commission to review, discuss and consider approving a mini-grant with Merced Youth Soccer for Merced Youth Soccer Association Recreational League Parent Coaches Training Academy.

2023-06-069 FY 23/24 Mini Grant -New Faith Tabernacle – Community Baby Showers: Commission to review, discuss and consider approving a mini-grant with New Faith Tabernacle for Community baby Showers.

VIII. Informational Agenda Items
Study Session - Staff Report: June 2023

IX. Commissioner Reports

X. Review Next Meeting Date & Adjournment

- July 10, 2023 at 3:00 PM

Public Comment is Taken on Each Agenda Item

Please note that the order in which the agenda items are considered may be subject to change.

All supporting documentation is available for public review at 260 E. 15th Street, Merced, California during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.

Any material related to an item on this Agenda submitted to the First 5 Commissioners after distribution of the Agenda packet is available for public inspection at 260 E. 15th Street, Merced, California.

The Agenda is available online at <http://www.first5mercedcounty.org/>

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