Our Vision: All Humboldt County children thrive in healthy, supportive, nurturing families and neighborhoods, enter school ready to learn and become active participants of their communities.

**Meeting Date and Time:** April 11, 2019  
8:30-10:30 am

**Location:** First 5 Humboldt Conference Room  
325 Second Street, Ste. 201  
Eureka, CA

**Agenda:**

I. Welcome and Introductions  
Any member of the Commission who has a conflict of interest with any agenda item is asked at this time to notify the Commission of his or her conflict and affirm that he or she has not discussed the item with any F5H staff or fellow commissioners. Announcing conflicts at this time will help the Chair announce Commissioner recusal for specific agenda items so that it can be noted in the minutes.

II. Public Comments and Announcements

III. Executive Director Report

IV. Approval of Minutes  
   a. Minutes for March 14, 2019

V. Consent Calendar  
The following items were reviewed and recommended for adoption and may be approved by a single vote. Any member of the public may request the Commission to pull an item for further discussion.  
   a. February postings  
   b. **Fortuna Playgroup:** Based on 2 months of attendance records showing attendance on average above 10 children per playgroup, Fortuna Playgroup is requesting to be moved to the next step on the playgroup grant matrix, to $7,500 from $5,000.

VI. Information Item: Subcommittee & Workgroup Reports  
   a. Evaluation- will meet May 6  
   b. Fiscal- met April 3  
   c. ECCE- met April 4  
   d. PFS- met March 22  
   e. First 5 Futures Group  
   f. 0 to 8 MHC  
   g. Executive Committee-no meeting since last report  
   (15 min)
VII. Discussion Item: Annual Program Evaluation Team Reviews for Fiscal Year 2019/2020

Reference: Per the Commission’s ‘Evaluation Policy for the Continuation of Existing Programs,’ the Program Evaluation Team’s evaluation mid-year results and recommendations for Fiscal Year 2019/2020 will be discussed for the following programs.

A. Playgroup Grantees funded in a two year grant cycle, FY 18/19 and 19/20.
   1. Arcata Play Center
   2. Blue Lake Playgroup
   3. Boys and Girls Club Playgroup
   4. Casterlin Playgroup
   5. Discovery Museum Playgroup
   6. Eureka Pine Hill Playgroup
   7. Fortuna Playgroup
   8. FUN Play Center
   9. Jefferson Playgroup
  10. Loleta Playgroup
  11. Manila Playgroup
  12. Mattole Playgroup
  13. McKinleyville Playgroup
  14. Orleans Playgroup
  15. Redway Playgroup
  16. Rio Dell Playgroup
  17. Shelter Cove Playgroup
  18. Tiny Tots Playgroup (Arcata)
  19. Willow Creek Playgroup
  (10 minutes)

B. FRC Grantees funded in a two year grant cycle, FY 18/19 and 19/20:
  1. Blue Lake Community Resource Center
  2. Mattole Valley Resource Center
  (10 minutes)

C. Family Resource Center Grantees funded for one year, FY 18/19:
  1. Southern Humboldt Family Resource Center
  (10 minutes)

D. General Program Partners funded year to year:
   1. HAW/Healthy Kids Humboldt
   2. HCOE Partnership (Children & Families Support Specialist & Inclusion Specialist)
   3. Library Partnership
   4. Nurse Family Partnership
   5. Paso a Paso
   (20 minutes)

Next Meeting: Thursday, May 9, 8:30-10:30 am at 325 Second Street, Ste. 201, Eureka, CA.