

Humboldt County Children and Families Commission

http://first5humboldt.org/

Our Vision is for all Humboldt County children to reach their unique potential in healthy, safe, nurturing families and supportive communities that value, respect, and invest in their wellbeing.

Date and Time: October 30th, 2024

12:00 pm-12:30 pm

Location: First 5 Office

ZOOM meeting link: https://zoom.us/j/5440331304

Meeting ID: 544 033 1304

Dial by your location +1 669 900 6833 US (San Jose)

We acknowledge that the First 5 Humboldt office is located on land within unceded Wiyot territory. We honor the Wiyot people who came before us, the community that is with us now, and the future Wiyot people. First 5 Humboldt serves the areas that are the traditional, ancestral, and present homelands of several indigenous nations, including the Hupa, Karuk, Mattole, Wailaki, and Yurok that make up Humboldt County. We encourage direct giving to Tribes and Native-led efforts, including the Wiyot Tribe honor tax.

Agenda en español disponible aquí.

Chair: Megan Blanchard

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 Comment

III. Action Item: Annual Independent Audit

Reference: The Commission will review and consider acceptance of the <u>independent audit</u> for fiscal year 23-24. Auditor representative, Valerie McMasters-Shaw of Christy White, LLP, will present the audit report.

IV. Action Item: First 5 California Annual Report

Reference: The commission will review and consider acceptance of the <u>annual report</u> to First 5 California for fiscal year 23-24.

Next Regular Meeting: December 19th, 9:00-12:00

Members of the public are encouraged to attend and offer public comment.

Any person who wishes to request the agenda or other meeting materials be mailed to them or who requests this agenda in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services which would enable that person to participate in the meeting should make that request to first5humboldt@co.humboldt.ca.us at least seven (7) days prior to the meeting date. The Commission's in-person meeting is held in a conference room that is wheel-chair accessible.