



****UPDATED MEETING DETAILS****
June 24, 2024 3:00 PM-5:00 PM

MEETING IN PERSON ADDRESS: 1303 Jefferson Street, Suite 100A

Commission Meeting Minutes

1. Call to Order: 3:02 pm. The following were present:

<input checked="" type="checkbox"/> X Juan Cisneros	<input checked="" type="checkbox"/> X Jennifer Ocon	<input checked="" type="checkbox"/> X Monica Koenig
<input type="checkbox"/> Kecia Lind	<input type="checkbox"/> Joelle Gallagher	<input checked="" type="checkbox"/> Jennifer Yasumoto-
<input type="checkbox"/> Kelsey Petithomme	<input type="checkbox"/> Vanessa Rubio	<input type="checkbox"/> Tarence Powell Absent

Staff present:

<input checked="" type="checkbox"/> Michele Grupe	
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2. Public Comment

1. No public comments.

3. Approval of Commission Minutes, J. Cisneros

- Minutes for May 2024

a. (Motion 1st by KL , 2nd by JG.

JC	VR	TP	KL	JO	KP	JG	MK	JY
Y	X	absent	1st	Y	x	2nd	Y	Abstain

4. Commission Business

a.) Welcome Ashley Walker! New ED for First 5, Introductions

b.) Program Evaluation Update: MG

- Due to staffing changes, program report will be delayed until September. (RSG, Strategic Planning, Community Grants, Floreecer.
- Mechele Small Haggard- contract extended through the new FY 24/25

5. Review and possible approval of the following contracts – approved under one motion after reviewing each one individually.

A.) MOU 591-24 (Sonoma) Unspent funds to be carried over FY 23/24 to FY 24/25

B.) MOU 593-24 (Solano) Unspent funds to be carried over FY 23/24 to FY 24/25

C.) MOU 595-24 (Lake County) Unspent funds to be carried over FY 23/24 to FY 24/25

D.) MOU 597-24: Solano County Office of Ed. Carry over Unspent Funds

E.) MOU 602-24: Amendment to extend Michele Grupe’s contract from 8 hours to up to 20 hours. Ashley Westhaver to start FT on 7/28/24.

F.) Program Evaluation consulting contract with Mechele Small Haggard

G.) RSG! Service Mapping and Model Logic Contract with MSH

(Motion 1st by JG 2nd by MK).

JC	VR	TP	KL	JO	KP	JG	MK	JY
Y	Y	Absent	Y	Y	Y	1 st	2nd	X

6. Items for next Commission Meeting, J. Cisneros

- 4th Quarter financials
- Mission moments (site visits schedule)
- Updated proposal First 5 NC duties and responsibilities (agreements) last revised June 2015

7. Announcements

- Meet Me In the Streets – July 12th American Canyon family fair. Well attended
- Pride Month Events
- Next Meeting 8/26 – no meeting in July

Adjourn: 3 :46 pm. _____

Juan Cisneros, Chair

ATTEST:

Monica Koenig, Secretary

Commissioners Voting Key

JC = Juan Cisneros; TP= Torrence Powell; VR = Vanessa Rubio

KL = Kecia Lind; JO = Jennifer Ocon; KP = Kelsey Petithomme;

JG = Joelle Gallagher; MK= Monica Koenig

Notations under Vote: A = Abstained; C = Conflict; I = ineligible to vote (not sworn in)

Y= Vote in Approval; N= Vote Against

Absent = Commissioner Absent