
Tahoe Truckee Unified School District
11603 Donner Pass Rd
Truckee, CA 96161

Regular Meeting
Wednesday, September 4, 2019
1:00 – 4:00 p.m.

AGENDA

1. Call to Order
2. Approval of Agenda—**ACTION**
3. Introductions
4. Public Comment
5. Commissioner Comment
6. Approval of Minutes of May 29, 2019 and July 17, 2019 —**ACTION**
7. Grantee Presentations – **DISCUSSION (45 minutes)**
The Commission will hear updates from three funded programs:
 - Community Collaborative of Tahoe Truckee
 - Truckee Early Learning
 - Sierra Community House (formerly Truckee Family Resource Center)
8. Nomination of Commissioner – **ACTION (5 minutes)**
The Commission will decide whether to nominate Laura Brown to serve as Commissioner for another term. Laura Brown’s current term ends on 10/31/2019.
9. Commission Meeting Calendar for FY 2019/20—**ACTION (5 minutes)**
The Commission will consider amending the adopted meeting calendar for the coming fiscal year to reschedule the December meeting from December 11, 2019 to December 4, 2019.
10. Census 2020 **ACTION (10 minutes)**
The Commission will discuss how First 5 Nevada County will be involved in Census 2020 Planning.
11. Staffing Proposal from Nevada County Superintendent of Schools – **ACTION (10 minutes)**
The Commission will review a reducing the Administrative Assistant to half time when the new Executive Director starts. The proposal includes the Administrative Assistant working half time for Nevada County Superintendent of Schools as well to maintain full-time status.

12. Internal Program Extensions – **ACTION (20 minutes)**
The Commission will review internal program extensions for the following programs for the FY 20/21 Year that were not included in Long Range Financial Plan:
 - \$20,000 Step Up Program
 - \$5,000 for IMPACT Food
 - \$1,000 for Car Seats
 - \$1,000 for Kids Corner at the Fair
13. Monthly Fiscal Reports – **ACTION (5 minutes)**
The Commission will review budget figures for May and June 2019, along with the credit card statement for May, June, and July 2019.
14. FY 18-19 Budget – **ACTION (5 minutes)**
The Commission will review the final (unaudited) FY18-19 Budget to Actuals report.
15. Community Input Process Update—**DISCUSSION (5 minutes)**
The Commission receive an update on the proposal for a consultant to help with the community input process which will roll out during the fall.
16. FY 18-19 Grantee Outcomes - **DISCUSSION (10 minutes)**
The Commission will review FY18-19 Grantee Outcomes reported in Exhibit D by each grantee.
17. First 5 Nevada County Website **DISCUSSION (10 minutes)**
The Commission will discuss the purpose of its website and implementation of changes or updates.
18. Interim Executive Director’s Report—**DISCUSSION (5 minutes)**
Debbie Daniel will provide highlights from her written report.
19. Correspondence—**DISCUSSION**
20. Adjournment

Next meeting: Wednesday, October 30, 2019 at 1:00 at the Nevada County Eric Rood Center, Providence Mine Room, 950 Maidu Ave, Nevada City

This agenda was posted on bulletin boards at least 72 hours in advance of the meeting outside the Madelyn Helling Library Conference Room; inside Bulletin Board at the Eric Rood Administrative Center; and the Nevada County Superintendent of Schools Office. In Truckee it was posted on the public bulletin board at the Tahoe-Truckee Unified School District and at Nevada County Social Services in the Joseph Center. On the web it was posted at www.first5nevco.org. Posted on May 24, 2019.

Upon request, First 5 Nevada County will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. A request should include your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service. We will process your request as quickly as possible. Requests should be sent to: Sandi Hedenland at First 5 Nevada County, 380 Crown Point Circle, Grass Valley, CA 95945, or sandi@first5nevco.org.