

FIRST 5 COMMISSION OF SAN DIEGO
9655 Granite Ridge Drive, Suite 120, MS A-211
San Diego, CA 92123
(858) 285-7710

Members Present:

Fred Baranowski, Chair
Amy Thompson, Vice-Chair
Cameron Urquhart
Michael Reynolds

Staff Present:

Alethea Arguilez, Executive Director
Martin Cherry, Operations Administrator
Marci Reyes, Fiscal Manager
Karen Hays, Administrative Assistant

Absent:

Hank Kim
Tracy Drager

Finance Committee Meeting Minutes
January 14, 2020

1. Call to Order

Committee Chair Baranowski called the Finance Committee meeting to order at 9:00 am.

2. Opportunity for Public Comments

There were no public comments received.

3. Recusal Reminder

Committee Chair Baranowski reminded the Finance Committee Members to recuse themselves from voting on any agenda items that have a real or perceived conflict of interest.

4. Approval of Finance Committee Meeting Minutes from September 17, 2019

ON MOTION OF Vice-Chair Thompson, seconded by Member Reynolds the Committee approved the Minutes for the September 17, 2019 meeting.

AYES: Baranowski, Thompson, Urquhart, Reynolds

ABSENT: Drager, Kim

ABSTAIN: None

NOES: None

5. Commission Financials - Second Quarter FY 2019-20.

The Balance Sheet and Statement of Revenues and Expenditures including the Budget Projection for the 2nd quarter ending December 31, 2019 were discussed with Marci Reyes, Fiscal Manager.

ON MOTION OF Committee Member Urquhart, seconded by Vice-Chair Thompson the Committee approved the Balance Sheet and Statement of Revenues and Expenditures including the Budget Projection for the 2nd quarter ending December 31, 2019.

AYES: Baranowski, Thompson, Urquhart, Reynolds

ABSENT: Drager, Kim

ABSTAIN: None

NOES: None

6. Executive Director Report

Executive Director Alethea Arguilez reported:

- A summary of the Governor's proposed budget for FY 2020-2021.

- Changes in funding and RFA's of Early Care and Education investments throughout the State.
- A comprehensive report by the San Diego Workforce Partnership about the workforce and childcare and its economic impact on our economy.
- Status of vacant seat for First 5 San Diego Commissioner.
- All committee members were given a copy of the First 5 San Diego FY 2019-20 Annual Report and Snapshot.

7. Future Agenda Items

- FY 2020-2021 Proposed budget including the Financial Spending Plan.

8. Adjournment

Chair Baranowski adjourned the meeting at 9:40am to reconvene on March 10, 2020.

Notes by Karen Hays