Call to Order
Vice-Chair McBrayer called the meeting to order at 12:31pm.

Approval of Commission Meeting Minutes from October 8, 2021.
ON MOTION OF Vice Chair McBrayer, seconded by Secretary Richardson, the Commission approved the minutes for the October 8, 2021 meeting.

AYES: McBrayer, Richardson, Macchione, Wooten
ABSENT: Fletcher
ABSTAIN: None
NOES: None

Opportunity for Public Comments
No public comments.

Commissioner Recusal Reminder
Vice-Chair McBrayer reminded all Commissioners to recuse themselves from voting on any agenda item(s) that have a real or perceived conflict of interest.

Consent Calendar
ON MOTION OF Secretary Richardson, seconded by Commissioner Wooten, the Commission approved the formation of the consent calendar with Item 1 approved on consent.

Item 1: Continuance of Teleconferencing Meeting Option
Item 1
AYES: McBrayer, Richardson, Macchione, Wooten
ABSENT: Fletcher
ABSTAIN: None
NOES: None

1. Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)
   The Commission was asked to reconsider the authorization of Teleconferencing Meeting Option Pursuant to
   Government Code Section 54953(e).
   
   ON MOTION OF Secretary Richardson, seconded by Commissioner Wooten, the Commission approved the
   formation of the consent calendar with Item 1 approved on consent. The Commission:
   
   1) Found that the Commission has reconsidered the circumstances of the State of Emergency and continues to
      recommend measures to promote social distancing.

      AYES: McBrayer, Richardson, Macchione, Wooten
      ABSENT: Fletcher
      ABSTAIN: None
      NOES: None

2. Future Agenda Items
   - Annual Report to the Community for 2020-2021
   - Sunset Review of a Commission Policy
   - First 5 Association Strategic Plan Presentation

   Vice-Chair McBrayer adjourned the meeting at 12:37pm to reconvene on November 30, 2021.

   Respectfully submitted for your review and approval:

   ________________________________  November 30, 2021
   Rick Richardson            Date

   Notes by Karen Hays