

I. ROLL CALL

Commissioner Girauda called the meeting to order at 12:25 pm.

Present: Suzanne Girauda, Ingrid Mezquita, Linda Asato, E'leva Hughes Gibson, Mary Hansell, Zea Malawa, Lynn Merz, Maria Su

Absent: Sandra Fewer, Sylvia Deporto

II. GENERAL PUBLIC COMMENT

There was no public comment.

III. Discussion and possible action to approve a personal service contract in the amount of \$354,300 to Applied Survey Research for the period of March 2018 to March 2023, to implement the Family Resource Center Annual Evaluation. (Action Item) [Commissioners provided with the following information: coversheet, contract summary, including scope of work and budget]

A motion to approve a personal service contract in the amount of \$354,300 to Applied Survey Research was made by Commissioner Su and seconded by Commissioner Merz.

The motion carried unanimously and was approved at 12:39 pm.

There was no public comment.

IV. Discussion and possible action to approve grant augmentation to APA Family Support Services – Visitacion Valley in an amount up to \$100,000 for fy 2017-18 to provide access to mental health services. (Action Item) [Commissioners provided with the following information: coversheet, performance measures, budget]

A motion to approve grant augmentation to APA Family Support Services – Visitacion Valley was made by Commissioner Malawa and seconded by Commissioner Merz.

The motion carried unanimously and was approved at 12:44 pm.

There was no public comment.

V. Commission Updates

Commissioner Malawa updated the full commission on the RFQ for the Help Me Grow Early Care and Education Initiative. Discussed at the join Program and Fiscal Committee meeting on 2/28/2018

VI. Executive Director Update

There was no Executive Director report

VII. Chairwoman's Report

There was no Chairwoman's report

VIII. ADJOURNMENT

Meeting was adjourned at 12:45 pm.