

**FIRST 5 FRESNO COUNTY**  
 ADMINISTERED BY CHILDREN & FAMILIES COMMISSION OF FRESNO COUNTY  
**ADMINISTRATIVE COMMITTEE**

**DATE:** Tuesday, June 14, 2022

Lighthouse for Children

2405 Tulare Street

**TIME:** 1:30 p.m.

Fresno, CA 93721

**AGENDA**

ITEM	SUBJECT	PRESENTER
1.	<b>CALL TO ORDER</b>	B. Pacheco, Committee Chair
2.	<b>POTENTIAL CONFLICTS OF INTEREST</b> Any Commission Member who has potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.	B. Pacheco, Committee Chair
3. Action Pg. 1	<b>MINUTES FOR JANUARY 11, 2022 COMMITTEE MEETING</b>	F. González, E.D.
4. Information	<b>EMPLOYEE APPRAISAL AND COMPENSATION POLICY UPDATE</b>	F. González, E.D. D. Wilson, CoreHR
5.	<b>CLOSED SESSION</b> CLOSED SESSION - PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Executive Director	B. Pacheco, Committee Chair  D. Wilson, CoreHR C. Chavez, CoreHR
6.	<b>PUBLIC COMMENT</b> Limit two minutes per speaker. Public Comment is also taken on individual agenda items throughout the meeting at the conclusion of each agenda item.	B. Pacheco, Committee Chair
7.	<b>ADJOURNMENT</b>	B. Pacheco, Committee Chair

NOTE: If you need disability modification(s) and/or other accommodation(s) in order to participate in this meeting, please contact the Commission office at (559) 558-4900 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).

**FIRST 5 FRESNO COUNTY**  
ADMINISTERED BY CHILDREN & FAMILIES COMMISSION OF FRESNO COUNTY

**ADMINISTRATIVE COMMITTEE MEETING**

June 14, 2022 - 1:30 p.m.

2405 Tulare Street  
Fresno, CA 93721

**AGENDA ITEM NO. 3**

**RECOMMENDED ACTION:**

Approve the January 11, 2022 Administrative Committee Minutes.

**ACTION SUMMARY MINUTES**

January 11, 2022 – 11:00 a.m.

**Present:** Brian Pacheco, Dr. Marcia Sablan

**Absent:** None.

**Staff:** Fabiola González, Alix Hillis, Cindy Jurado Hernandez, Karen Rangel, Liliana Salcedo, Luis Magallanes, Lupita Ramírez, Tina Vue, Zach Shaath, Consuelo Chavez (CoreHR Team)

**1. CALL TO ORDER**

**2. ADOPT RESOLUTION AUTHORIZING COMMITTEE PARTICIPATION PURSUANT TO AB 361**

Public Comment: None heard.

Motion by: Sablan    Second by: Pacheco  
Ayes: Sablan, Pacheco  
Noes: None heard.

**3. POTENTIAL CONFLICTS OF INTEREST**

None heard.

**4. MINUTES FOR JANUARY 13, 2021 COMMITTEE MEETING**

Public Comment: None heard.

Motion by: Sablan    Second by: Pacheco  
Ayes: Sablan, Pacheco  
Noes: None heard.

**5. EMPLOYEE HANDBOOK – ANNUAL REVIEW**

Public Comment: None heard.

Motion by: Sablan

Second by: Pacheco

Ayes: Sablan, Pacheco

Noes: None heard.

**6. EXECUTIVE DIRECTOR PERFORMANCE REVIEW PROCESS**

Public Comment: None heard.

Motion by: Sablan

Second by: Pacheco

Ayes: Sablan, Pacheco

Noes: None heard.

**7. PUBLIC COMMENT**

Public Comment: None heard.

**8. ADJOURNMENT**

Public Comment: None heard.

Motion by: Sablan

Second by: Pacheco

Ayes: Sablan, Pacheco

Noes: None heard.