Humboldt County Children and Families Commission

http://first5humboldt.org

Fiscal & Evaluation Committee Agenda

Agenda en español disponible aquí.

Time: Wednesday November 4th, 2026 11:30 AM Pacific Time
Microsoft Teams Link
Meeting ID: 253 592 612 882 26
Passcode: sa9Sc6rX

We acknowledge that the First 5 Humboldt office is located on land within unceded Wiyot territory. We honor the Wiyot people who came before us, the community that is with us now, and the future Wiyot people. First 5 Humboldt serves the areas that are the traditional, ancestral, and present homelands of several indigenous nations, including the Hupa, Karuk, Mattole, Wailaki, and Yurok that make up Humboldt County. We encourage direct giving to Tribes and Native-led efforts, including the Wiyot Tribe honor tax.

Chair: Michele Stephens

I. Welcome and Introductions

II. Public Comments and Announcements

III. Approval of the Minutes

Reference: The committee will review and approve the minutes of the previous meeting.

IV. Action Item: FY 25-26 Budget vs Actuals *(10 minutes)*

Staff: Aaron Wythe, Associate Director, Operations
Reference: The committee will review final spending numbers from FY 25-26 and approve a transfer from the sustainability fund to balance the budget.

V. Action Item: FY 26-27 Mid-Year Budget Revision *(10 minutes)*

Staff: Aaron Wythe, Associate Director, Operations
Reference: The committee will review the mid-year budget revision for recommendation to the commission for final approval.

VI. Discussion Item: First 5 California Annual Report *(10 minutes)*

Staff: Dan Berman, Program Analyst
Reference: The committee will review the annual report to First 5 California.

VII. Discussion Item: FY 25-26 Audit *(10 minutes)*

Staff: Aaron Wythe, Associate Director, Operations
Reference: The committee will review the completed audit for FY 25-26.

VIII. Discussion Item: Bid Awards (20 minutes)

Staff: Mary Ann Hansen, Executive Director
Reference: The committee will review the awarded bids from the Design Services RFQ and Political Consultant RFP.

IX. Discussion Item: Long Range Fiscal Plan *(15 minutes)*

Staff: Aaron Wythe, Associate Director, Operations
Reference: The committee will discuss the format of the Commission's long range fiscal plan.
Humboldt Long Range Plan

Next Regular Fiscal & Evaluation Committee Meeting: Wednesday January 6th, 2027

Any person who wishes to request the agenda or other meeting materials be mailed to them or who requests this agenda in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services which would enable that person to participate in the meeting should make that request to first5humboldt@co.humboldt.ca.us *at least seven (7) days prior to the meeting date. The in-person meeting is typically held in a conference room that is wheel-chair accessible and disabled parking is available in the parking lot immediately adjacent to our location.*