

## **COUNTY OF HUMBOLDT**

For the meeting of: 1/24/2023

#### File #: 23-40

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Consent

Vote Requirement: Majority

#### SUBJECT:

Reappoint Hyun-Kyung You and Wendy Hill to the First 5 Humboldt Commission

#### RECOMMENDATION(S):

That the Board of Supervisors:

1. Reappoint Hyun-Kyung You and Wendy Hill to the First 5 Humboldt Commission.

SOURCE OF FUNDING: General Fund

#### General Fund

#### DISCUSSION:

The Humboldt County Board of Supervisors is the governing and appointing body for the First 5 Commission. As such, the board has received a request from the Executive Director to re appoint Hyun -Kyung You and Wendy Hill to the First 5 Commission. The appointments are for an additional 3-year term with a new expiration date of Jan. 24, 2026.

Per the Board of Supervisors Protocol for Board of Supervisors appointments approved on March 23, 2021, Section 4, Exhibit 1, there are exceptions to the protocol that allow for only one agenda item under consent be brought before the Board by the Clerk of the Board based on applications, recommendations by a district Supervisor, recommendation by the Committee, Commission, or Board, or for various other reasons.

Appointments/reappointment to the First 5 Humboldt commission meets the exception criteria above.

#### FINANCIAL IMPACT:

There is no financial impact to a reappointment agenda item.

#### STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by protecting vulnerable populations

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### **OTHER AGENCY INVOLVEMENT:**

First Five Commission

# ALTERNATIVES TO STAFF RECOMMENDATIONS: None

ATTACHMENTS: None

PREVIOUS ACTION/REFERRAL: Board Order No.: N/A Meeting of: N/A File No.: N/A