

MEETING MINUTES

Call to Order, Roll Call, and Pledge of Allegiance

Meeting called to order at 3:29 p.m.

Commissioners Present: Chair- Melissa Shaw, Vice-Chair- Jamie Bartolome, Sally Sokoloski, Rob Gregor, Matt Ricardy & Jon Messick (via zoom)

Commissioners Excused: Melinda Staples

***In person quorum was met.*

The Pledge of Allegiance was not recited due to the absence of a flag

PUBLIC COMMENT: *No public comments were received.*

Consent Agenda:

1. Approval of Minutes of the March 18, 2026, Special Commission Meeting

Motion by Commissioner Bartolome to approve the Consent Agenda.
Second by Commissioner Ricardy

Vote:

Ayes: Commissioner Shaw, Bartolome, Ricardy, Sokoloski, and Gregor

Nay/Abstain: None

Motion approved.

2. Contract Amendment

First 5 staff: Bring back the proposed contract amendment with Applied Survey Research (including updated scope and cost) to the Commission in June.

No action taken.

3. Draft 26/27 Budget Review

The Commission reviewed the draft FY 2026–27 budget, which included a projected deficit to be covered by trust funds. The Executive Director discussed conservative budget assumptions, maintaining current staffing levels, ongoing sustainability efforts, and additional funding opportunities, including a potential Office of Traffic Safety grant. The commission discussed recent discussions with strategic partners about program adjustments and sustainability, with partners showing understanding and collaborative spirit regarding reduced funding. Updates were also provided regarding CalAIM efforts. Staff will return in June with a more refined budget reflecting updated grant information and funding opportunities

4. Discussion: Executive Director Monthly Activity Report

Summary of report on committee, program, operational, and ongoing projects.

THE MEETING ADJOURNED AT 4:03 PM

The next Regular Commission Meeting is scheduled for June 25, 2026