



COMMISSIONERS

Nichole Sturfels – District 1
Heidy Kellison – District 4
Jennie Pettet – County of Yolo

Sally Brown – District 2
Melissa Roberts – District 5
Jim Provenza, Chair -
Board of Supervisors

Jenn Rexroad – District 3
Garth Lewis – YCOE
Nichole Arnold –
Children w/ Special Needs

AGENDA

January 08, 2020

3:00-5:00 pm

First 5 Yolo Conference Room
502 Mace Blvd. Ste. 15
Davis, CA 95618

ADMINISTRATIVE AGENDA

1. Chair Call to Order
2. Chair Roll Call
3. Chair Consider Approval of the Agenda
4. Chair Opportunity for Commissioners to state Conflict and Recusal
5. Public Public Comment
6. Chair Updates and Announcements from the Chair

CONSENT AGENDA

Executive Director recommends approval of Consent Agenda Items **7-9**

General Administrative Function

7. Chair Approve First 5 Yolo Commission Meeting Minutes from **10/09/19**
8. Staff Receive Sponsorship Fund Allocations Report: YCCA and community partners- 14th Annual West Sacramento Community Give Away Day, Davis Arts Center Children's Holiday Sale, and 2020 MCAH Advisory Board Planning Retreat
9. Executive Director Approve Accelerated Annual Performance Evaluation of Management Services Officer

REGULAR AGENDA **Presentation/Discussion/Possible Action**

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| 10. | Executive Director | Receive Nurturing Parent Program Presentation | 20 minutes |
| 11. | Executive Director | Receive and Accept First 5 Yolo Local Evaluation Report for FY 18-19 | 25 minutes |
| 12. | Management Services Officer | The CHILD Project: Road to Resilience Update | 10 minutes |
| 13. | Executive Director | Receive update on County of Yolo Cannabis Tax Allocation and Provide Direction to Executive Director to Work with County CAO's Office to Finalize an MOU/contract and SOW for the \$100,000 Allocated to First 5 Yolo for FY19/20. | 15 minutes |
| 14. | Executive Director | Receive Briefing on First 5 California's IMPACT 2020 Grant and Provide Direction to Staff for First 5 Yolo's Application. | 25 minutes |
| 15. | Executive Director | Executive Director Report | 10 minutes |
| 16. | Commissioners | Commissioner Reports | 10 minutes |
| 17. | Chair | Adjournment | |

Next meeting scheduled: Commission Meeting
March 11, 2020
Help Me Grow Yolo Offices
Northern California Children's Therapy Center
1301 College St. Woodland CA, 95695
3:00-5:00PM

I declare under penalty of perjury that the foregoing agenda was posted **January 2, 2019** by 5:00 PM at the following places:

- 1) On the bulletin board at the East entrance of the Erwin Meier Administration Center, 625 Court Street, Woodland, California 95695
- 2) On the bulletin board at the First Yolo office, 502 Mace Blvd. Ste. 11, Davis, California 95618
Melina Ortigas, Management Services Officer
First 5 Yolo Children and Families Commission

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