



COMMISSIONERS

Francisco Castillo – 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
Jesse Ortiz – YCOE
Nichole Arnold – Children
w/ Special Needs

AGENDA

January 09, 2019

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 **7-8**

General Administrative Function

7. Chair Approve First 5 Yolo Commission Meeting Minutes from **11/14/18**
8. Staff Receive Sponsorship Fund Allocations Report (Yolo Crisis Nursery Crab Feed Sponsorship)

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

9.	Executive Director	Receive Update on Application for OCAP Road to Resilience Grant	15 minutes
10.	Executive Director	Receive Update on CHILD Project Pilot	20 minutes
11.	Executive Director	Discuss First 5 Yolo Responses to County Strategic Plan Survey	25 minutes
12.	Executive Director	Consider Appointment of Interim Vice Chair	5 minutes
13.	Executive Director	Executive Director Report	15 minutes
14.	Commissioners	Commissioner Reports	10 minutes
15.	Chair	Adjournment	

Next meeting scheduled: Commission Meeting
 March 13, 2019
 TBD

I declare under penalty of perjury that the foregoing agenda was posted **January 3, 2018** 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
 Lauren Adams, Management Services Officer
 First 5 Yolo Children and Families Commission

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