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| **COMMISSIONERS** | | | |
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| Francisco Castillo – District 1 Sally Brown – District 2 Jenn Rexroad – District 3  Heidy Kellison – District 4 Sue Heitman – District 5 Jesse Ortiz – YCOE  Jill Cook – Dept. County Jim Provenza, Chair - Nichole Arnold – Children  Administrator (CAO) Board of Supervisors w/ Special Needs | | | |
| **AGENDA**  *January 10, 2018*  3:00-5:00 pm  First 5 Yolo  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 7-10 | | | |
| General Administrative Function | | | |
| 7. | Chair | Approve First 5 Yolo Commission Meeting Minutes from 12/13/17 | |
| 8. | Staff | Adopt Calendar for February and March 2018 | |
| 9. | Staff | Receive Sponsorship Fund Allocations Report (FIMR-Kick Count Magnets) | |
| 10. | Staff | Approve Revised First 5 Yolo Logo to Improve Alignment with The First 5 Network | |
| **REGULAR AGENDA Presentation/Discussion/Possible Action** | | | |
| 11. | Executive Director | Public Hearing: Receive First 5 Yolo Annual Local Evaluation Report | 45 minutes |
| 12. | Executive Director | Adopt Local Evaluation Report | 5 minutes |
| 13. | Executive Director | Strategic Planning Retreat Preparation | 60 minutes |
| 14. | Executive Director | Receive Executive Director Report | 5 minutes |
| 15. | Commissioners | Receive Reports from Commissioners | 5 minutes |
| 16. | Chair | Adjournment |  |
| Next meeting scheduled: | | Commission Strategic Planning Retreat  February 7, 2018 10:00AM – 3:00 PM  El Macero Country Club  44571 Clubhouse Drive El Macero, CA 95618 |  |
| I declare under penalty of perjury that the foregoing agenda was posted January 4, 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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