



COMMISSIONERS

Francisco Castillo – District 1
Heidy Kellison – District 4
Jill Cook - YC Health Dept.

Vacant – District 2
Sue Heitman – District 5
Jim Provenza, Chair –
Board of Supervisors

Jenn Rexroad – District 3
Jesse Ortiz – YCOE
Nichole Arnold- Children
w/Special Needs

AGENDA

January 11, 2017
3:00 –5:00 pm
First 5 Yolo
502 Mace Blvd, Conference Room Ste. 15
Davis, CA 95618

ADMINISTRATIVE AGENDA

1. C hair 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.

7. Chair Approve First 5 Yolo Commission Meeting Minutes from 12/14/16
8. Staff Adopt Calendar for February 2017

REGULAR AGENDA

Presentation/Discussion/Possible Action

- | | | | |
|-----|--------------------|--|------------|
| 9. | Executive Director | Receive FY15/16 Local Evaluation Report Findings and Impact Presentation | 45 minutes |
| 10. | Executive Director | Receive Executive Director Report | 15 minutes |
| 11. | Commissioners | Receive Reports from Commissioners | 10 minutes |

CLOSED SESSION AGENDA

1. Public Employee Evaluation
Government Code Section 54957(b)(1)
Executive Director
2. Conference with Labor Negotiator
Government Code Section 54957.6
Executive Director

RETURN TO REGULAR SESSION

12. Chair Report Out of Closed Session

13. Chair Adjournment

Next meeting scheduled: March 8, 2017 - 3:00 p.m. – 5:00 p.m.
First 5 Yolo Children & Families Commission
502 Mace Blvd, Ste. 15, Davis, CA 95618

I declare under penalty of perjury that the foregoing agenda was posted January 6, 2017 by 5:00 P.M 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 5 Yolo office, 502 Mace Blvd, Ste. 11, Davis, CA 95618.
Elena Enriquez, Administrative & Program Support Specialist
First 5 Yolo Children & Families Commission

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