



## COMMISSIONERS

Verna Sulpizio – District 1

Heidy Kellison – District 4

Karleen Jakowski – County of  
Yolo

Sally Brown – District 2

Melissa Roberts – District 5

Jim Provenza, Chair – Board of  
Supervisors

Jenn Rexroad – District 3

Garth Lewis – Yolo County Office of  
Education

Nichole Arnold – Children with Special  
Needs

## AGENDA

January 11, 2022

3:00pm-5:00pm

**NOTE: This meeting is being agendized to allow Commission Members, staff and the public to participate in the meeting via teleconference, pursuant to AB361.**

\*Assembly Bill (AB) 361, signed into law by Governor Gavin Newsom on September 16, 2021, amends California's Ralph M. Brown Act to allow virtual board meetings during a state of emergency. AB 361 goes into effect immediately and amends Section 54953 of the Brown Act to allow virtual board meetings through January 1, 2024. For more information click here: [AB-361](#)

### Teleconference Options to join Zoom meeting:

<https://us02web.zoom.us/j/88579587501>

Meeting ID: 885 7958 7501

One tap mobile

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+16694449171,,88579587501# US

Dial by your location

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+1 669 444 9171 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

Meeting ID: 885 7958 7501

Find your local number: <https://us02web.zoom.us/j/88579587501>

## **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

## **CONSENT AGENDA**

Executive Director recommends approval of Consent Agenda Items 6-9

### General Administrative Function

6. Chair Approve First 5 Yolo Commission Meeting Minutes from 10/19/2022
7. Chair Receive Sponsorship Fund Allocations Report (CommuniCare Health Centers: All Staff Meeting Welcome Baby/R2R)
8. Chair Approve Pay Scale Reclass for First 5 Yolo Management Services Officer Position
9. Chair Authorize Remote (teleconference/videoconference) Meetings by Finding, Pursuant to Assembly Bill 361, that Local Officials Continue to Recommend Measures to Promote Social Distancing as a Result of the COVID-19 Pandemic

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

- |     |                    |   |            |
|-----|--------------------|---|------------|
| 10. | Executive Director | Hold Public Hearing: Receive First 5 Yolo Annual Local Evaluation Report FY21/22            | 20 minutes |
| 11. | Executive Director | Adopt First 5 Yolo Annual Local Evaluation Report FY21/22                                   | 5 minutes  |
| 12. | Executive Director | Approve First 5 Yolo Program Supervisor Position to Begin CalWORKS Home Visiting Grant Work | 5 minutes  |
| 13. | Deputy Director    | Accept Q1 FY2022-2023 Revenue and Expenditure Summary Report                                | 15 minutes |
| 14. | Executive Director | Receive Update on First 5 Yolo Strategic Planning   | 20 minutes |
| 15. | Executive Director | Executive Director Report   | 10 minutes |
| 16. | Commissioners      | Commissioner Reports  | 10 minutes |
| 17. | Chair              | Adjournment   |            |

Next meeting scheduled:  
Commission Meeting  
March 08, 2023  
International House  
10 College Park, Davis, CA 95616

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I declare under penalty of perjury that the foregoing agenda was posted **January 5, 2023**, 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) At [www.first5yolo.org](http://www.first5yolo.org) the website for First 5 Yolo, 2779 Del Rio PI Unit A, Davis, California, 95618

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