



COMMISSIONERS

(Vacant) – 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 – YCOE
Nichole Arnold – Children
w/ Special Needs

AGENDA

January 12, 2022

3:00-5:00 pm

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:

By PC:

Join Zoom Meeting

<https://us02web.zoom.us/j/81659297829?pwd=Sk5qVGdGdVJ1VDVsYnFBMlo1UG1BUT09>

Meeting ID: 816 5929 7829

Passcode: 714438

One tap mobile

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+13462487799,,81659297829#,,,,*714438# US (Houston)

Dial by your location

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+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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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 11/10/21
8. 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**

- | | | | |
|-----|--------------------|---|------------|
| 9. | Executive Director | Hold Public Hearing: Receive First 5 Yolo Annual Local Evaluation Report FY20/21 | 15 minutes |
| 10. | Executive Director | Adopt First 5 Yolo Annual Local Evaluation Report FY 20/21 | 5 minutes |
| 11. | Deputy Director | Accept Q1 FY21/22 Revenue and Expenditure Report | 15 minutes |
| 12. | Executive Director | F5Y distribution of rapid antigen COVID tests for childcare providers | 15 minutes |
| 13. | Executive Director | Executive Director Report | 10 minutes |
| 14. | Commissioners | Commissioner Reports | 10 minutes |

CLOSED SESSION AGENDA (Closed session is anticipated to begin at 4:15PM)

1. Public Employee Evaluation
Government Code Section 54957(b)(1)
Executive Director: follow-up from last meeting

RETURN TO REGULAR SESSION

Chair Report out From Closed Session: No Report Out Anticipated

15. Chair Adjournment

Next Meeting scheduled: Commission Meeting
March 9, 2022

I declare under penalty of perjury that the foregoing agenda was posted **January 6, 2022** 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 the website for First 5 Yolo, 502 Mace Blvd. Ste. 11, Davis, California 95618

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact First 5 Yolo for more information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact the First 5 Yolo as soon as possible and preferably at least 24 hours prior to a meeting. First 5 Yolo may be reached at telephone number 530-669-2475 or at the following address: **First 5 Yolo, 502 Mace Blvd. Ste. 11, Davis, CA 95618.**