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

March 8, 2017  
3:00 –5:00 pm  
First 5 Yolo  
502 Mace Blvd, Conference Room Ste. 15  
Davis, CA 95618

Commissioner Heitman will join the meeting via teleconference from  
3101 Calle Arandas, Palm Springs, CA 92264

ADMINISTRATIVE AGENDA

1. Chair  
Call to Order

2. Chair  
Roll Call and Introduction of New Commissioner

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 7-13.

7. Staff  
Approve First 5 Yolo Commission Meeting Minutes from 1/11/17

8. Staff  
Adopt Calendar for April 2017

9. Staff  
Approve Finance Committee Minutes from 2/6/17

10. Staff  
Approve First 5 Yolo Support Position of AB 273

11. Staff  
Accept Report on Legislation/Advocacy and First 5 Association Positions on Pending State Bills

12. Staff  
Adopt Updates to First 5 Yolo Administrative Policy and Procedures Manual: Chapter 1 – Operational Guidelines
13. Staff Authorize First 5 Yolo Advokids Training Workshop for Foster Parents

REGULAR AGENDA Presentation/Discussion/Possible Action

14. Executive Director Approve Report on Funded Partner Roundtable and Mid-Year Contract Reporting 10 minutes

15. Executive Director Review and Adopt Sponsorship Fund Policy 5 minutes

16. Treasurer Approve Revenue and Expenditure Report 20 minutes

17. Treasurer Approve Mid-Year Budget Revise for 3-Year Sustainability Plan 15 minutes

18. Executive Director Receive Report from Executive Director 5 minutes

19. 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

20. Chair Report Out of Closed Session

21. Chair Adjournment

Next meeting scheduled: April 12, 2017 - 3:00 p.m. – 5:00 p.m.
County of Yolo Administration Center
Atrium Training Room
625 Court Street, Woodland CA 95695

I declare under penalty of perjury that the foregoing agenda was posted March 3, 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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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.