



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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