



COMMISSIONERS

Nichole Sturfels – 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

March 11, 2020

3:00-5:00 pm

Help Me Grow Yolo Offices
Northern California Children's Therapy Center
1301 College St. Woodland CA, 95695
3:00-5:00PM

UPDATED 3/10/2020

Tour Postponed Due to COVID-19 Precautions. Meeting will open in the Help Me Grow Office at 3:00PM. NOTE: Meeting will begin at 3:00PM with a tour of Northern California Children's Therapy Center (1321 College St. Suite E in Woodland) and then resume in the Help Me Grow Offices at 1301 College St.

Commissioners will join the meeting via teleconference from the following locations due to COVID-19 Precautions:

<i>Heidy Kellison</i>	<i>3449 Oyster Bay Avenue, Davis, CA 95616</i>
<i>Sally Brown:</i>	<i>24 East Main Street, Winters, CA 95694</i>
<i>Melissa Roberts</i>	<i>12321 Wintun Circle, Brooks, CA 95606</i>
<i>Jenn Rexroad</i>	<i>2355 Alexander Place, Woodland, CA 95776</i>
<i>Nichole Arnold</i>	<i>660 Flamenco Place, Davis, CA 95618</i>
<i>Karleen Jakowski</i>	<i>600 A Street, Davis, CA 95618</i>

<i>Nichole Sturfels</i>	<i>500 Jefferson Blvd. Building A, Ste. C, West Sacramento, CA 95605</i>
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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 **7-10**

General Administrative Function

- 7. Chair Approve First 5 Yolo Commission Meeting Minutes from **1/8/20**
- 8. Staff Receive Sponsorship Fund Allocations Report (Yolo County Housing Spring Fling at El Rio Villas, Yolo County HHSA- CWS, Dependency 101 and Legal Updates Training, and Cross Training of CWS Social Workers, Dependency Attorneys, CASA and Dependency Court)
- 9. Executive Director Approve Executive Committee Meeting Minutes from **2/27/20**
- 10. Executive Director Receive and Accept Final First 5 Yolo Annual Local Evaluation Report FY18/19

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

- 11. Chair Election of First 5 Yolo Commission Officers 5 minutes
- 12. Business Services Officer Accept Quarter 2 Revenue and Expenditure Year-to-Date Report 15 minutes
- 13. Executive Director Receive Mid-Year Contract Reporting 15 minutes
- 14. Business Services Officer Receive Update and Approval Staff Direction on IMPACT 2020 Grant Application 25 minutes
- 15. Executive Director Executive Director Report 10 minutes

16. Commissioners Commissioner Reports 15 minutes

17. Chair Adjournment

Next meeting scheduled: Commission Meeting
May 13, 2020
First 5 Yolo Office Conference Room
502 Mace Blvd, Suite 15
Davis, CA 95618

I declare under penalty of perjury that the foregoing agenda was posted March 5, 2019 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) On the bulletin board at the Help Me Grow Office, 1301 College St. Woodland CA, 95695
- 3) On the bulletin board at the First Yolo office, 502 Mace Blvd. Ste. 11, Davis, California 95618
By Melina Ortigas, Management Services Officer
First 5 Yolo Children and Families Commission

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