COMMISSIONERS

Nichole Sturmfels – 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:

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

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.