COMMISSIONERS
Nicole Strumfels – District 1
Barb Boehler – District 4
Jennie Pettet – 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 13, 2019
3:00-5:00 pm
Yolo County Administrative Office
625 Court Street, Room 106
Woodland, CA 95695.

ADMINISTRATIVE AGENDA
1. Chair Call to Order
2. Chair Roll Call and Introduction of New Commissioner, District 1
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 1/9/19

8. Staff Receive Sponsorship Fund Allocations Report (Spring Fling Events and CAPC “Resilience” Movie Screening)

9. Executive Director Approve Executive Committee Meeting Minutes from 2/4/19

10. Executive Director Approve Augmentation of $2,000 to Yolo Crisis Nursery’s Help Me Grow Contract
<table>
<thead>
<tr>
<th>REGULAR AGENDA</th>
<th>Presentation/Discussion/Possible Action</th>
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<tbody>
<tr>
<td>11. Chair</td>
<td>Appoint Treasurer</td>
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<tr>
<td>12. Executive Director</td>
<td>Hold Public Hearing and Adopt Local Evaluation Report FY17/18</td>
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<tr>
<td>13. Executive Director</td>
<td>Approve Mid-Year Contract Reporting</td>
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<tr>
<td>14. Business Services Officer</td>
<td>Accept Quarter 2 Revenue and Expenditure Year-to-Date Summary Report</td>
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<tr>
<td>15. Executive Director</td>
<td>Receive Update on Help Me Grow and Intergovernmental Transfer Funds for Provider Training Programs</td>
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<td>16. Executive Director</td>
<td>Accept OCAP Road to Resilience (R2R) Grant Award and the General Terms of Funding Allocation, and Authorize Executive Director to Finalize Details of the Funded Project with OCAP.</td>
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<td>17. Executive Director</td>
<td>Executive Director Report</td>
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<tr>
<td>18. Commissioners</td>
<td>Commissioner Reports</td>
</tr>
<tr>
<td>19. Chair</td>
<td>Adjournment</td>
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Next meeting scheduled: Commission Meeting
May 8, 2019
TBD

I declare under penalty of perjury that the foregoing agenda was posted March 7, 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 First 5 Yolo office, 502 Mace Blvd. Ste. 11, Davis, California 95618

Lauren Adams, Management Services Officer
First 5 Yolo Children and Families Commission

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