



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

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

11.	Chair	Appoint Treasurer	5 minutes
12.	Executive Director	Hold Public Hearing and Adopt Local Evaluation Report FY17/18	20 minutes
13.	Executive Director	Approve Mid-Year Contract Reporting	15 minutes
14.	Business Services Officer	Accept Quarter 2 Revenue and Expenditure Year-to-Date Summary Report	15 minutes
15.	Executive Director	Receive Update on Help Me Grow and Intergovernmental Transfer Funds for Provider Training Programs	25 minutes
16.	Executive Director	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.	30 minutes
17.	Executive Director	Executive Director Report	15 minutes
18.	Commissioners	Commissioner Reports	15 minutes
19.	Chair	Adjournment	
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 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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