



COMMISSIONERS

Francisco Castillo – District 1
Heidy Kellison – District 4
Jill Cook – County of Yolo

Sally Brown – 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 14, 2018

3:00-5:00 pm

Yolo County Children's Alliance
637 Todhunter Ave.
West Sacramento, CA 95691

ADMINISTRATIVE AGENDA

1. Chair Call to Order
2. Chair Roll Call
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 7-9

7. Chair General Administrative Function
Approve First 5 Yolo Commission Meeting Minutes from
02/07/18
8. Staff Adopt Calendar for *April and May 2018*
9. Staff Receive Sponsorship Fund Allocations Report (Yolo County
Housing Spring Fling Events)

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

- | | | | |
|-----|--------------------|---|------------|
| 10. | Executive Director | Election of Officers: Vice Chair and Treasurer | 10 minutes |
| 11. | Executive Director | Review and Approve Strategic Plan Updates for Working Draft | 30 minutes |
| 12. | Business Services | Accept Q2 Revenue and Expenditure YTD Summary Report, and Adopt updated DOF Prop 10 Revenue Projections | 15 minutes |
| 13. | Executive Director | Approve Mid-Year Contract Reporting | 15 minutes |
| 14. | Executive Director | Adopt Commission Position on County of Yolo Proposed Tax on Cannabis Businesses for June 2018 Ballot | 10 minutes |
| 15. | Executive Director | Executive Director Report | 5 minutes |
| 16. | Commissioners | Commissioner Reports | 5 minutes |
| 17. | Chair | Adjournment | |

Next meeting scheduled: Commission Meeting
May 9, 2018
First 5 Yolo
502 Mace Blvd. Ste. 15, Davis, CA 95618

I declare under penalty of perjury that the foregoing agenda was posted **March 8, 2018** 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