



## COMMISSIONERS

Nichole 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

*May 8, 2019*

3:00-5:00 pm

First 5 Yolo Conference Room  
502 Mace Blvd. Ste. 15  
Davis, CA 95618

### 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**

#### General Administrative Function

7. Chair Approve First 5 Yolo Commission Meeting Minutes from **03/13/19**
8. Staff Receive Sponsorship Fund Allocations Report (HHSA Community Carnival, HHSA Circling Services, HHSA CWS All Staff Division Meeting, and Dia De Los Ninos Committee Festival)
9. Staff Accept Report on Q3 Funded Partner Progress

<b>REGULAR AGENDA</b>	<b>Presentation/Discussion/Possible Action</b>	
10. Chair	Public Hearing: Receive and Accept First 5 CA Annual Report FY17-18	10 minutes
11. Business Services Officer	Accept Q3 Revenue and Expenditure Year-to-Date Summary Report	10 minutes
12. Executive Director	Receive Update on The CHILd Project: Road to Resilience	15 minutes
13. Executive Director	Review Proposed Funding Plan FY19/20-20/21	20 minutes
14. Executive Director	Executive Director Report	5 minutes
15. Commissioners	Commissioner Reports	5 minutes

**CLOSED SESSION AGENDA (Closed session is anticipated to begin at 4:15pm)**

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Government Code Section 54957(b)(1)  
Title: Executive Director, First 5 Yolo

**RETURN TO REGULAR SESSION**

16. Chair Adjournment

Next meeting scheduled: Commission Meeting  
June 12, 2019: 3:00 p.m. – 5:00 p.m.  
First 5 Yolo  
502 Mace Blvd. Ste. 15, Davis, CA 95618

I declare under penalty of perjury that the foregoing agenda was posted **May 3, 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 door at the First 5 Yolo office, 502 Mace Blvd. Ste. 11, Davis, California 95618  
Victoria Zimmerle, Business Services Officer  
First 5 Yolo Children and Families Commission