



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

May 9, 2018

3:00-5:00 pm

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

The Commission will convene in closed session at 3PM. It is anticipated that the Commission will reconvene in open session at 3:30PM.

CLOSED SESSION AGENDA

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: (Executive Director, First 5 Yolo)

OPEN SESSION AGENDA

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 **7-12**

General Administrative Function

- 7. Chair Approve First 5 Yolo Commission Meeting Minutes from **03/14/18**
- 8. Staff Adopt Calendar for **June 2018**
- 9. Staff Receive Sponsorship Fund Allocations Report (Maternal Mental Health Case Review and Week of the Young Child Family Night)
- 10. Staff Report on Legislation
- 11. Staff Adopt Policy Revisions to First 5 Yolo Administrative Policies and Procedures Chapters 2 & 23 (Contracting Policy & Use of Logo Policy)
- 12. Staff Accept Report on Q3 Funded Partners Progress

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

- 13. Executive Director Receive CHILD Project Update 15 minutes
- 14. Executive Director Receive Cannabis-Related Revenue Update 15 minutes
- 15. Executive Director Review Strategic Plan FY 18-21 Funding Plan 20 minutes
- 16. Executive Director Approve ABC Project MOU with Child Welfare Services (HHSA) and Authorize Contract with Direct Service Provider 15 minutes
- 17. Business Services Officer Approve Q3 Revenue and Expenditure YTD Summary Report FY 17/18 15 minutes
- 18. Executive Director Public Hearing: Receive and Accept First 5 CA Annual Report 5 minutes
- 19. Executive Director Executive Director Report 5 minutes
- 20. Commissioners Commissioner Reports 5 minutes
- 21. Chair Adjournment

Next meeting scheduled: Commission Meeting
 June 13, 2018
 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 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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