



COMMISSIONERS

Francisco Castillo – District 1
 Heidi Kellison – District 4
 Jill Cook - YC Dept. Admin Officer

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 10, 2017
 3:00 –5:00 pm
 First 5 Yolo Conference Room
 502 Mace Blvd. Ste. 15
 Davis, CA 95618

ADMINISTRATIVE AGENDA

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| 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

Chair recommends approval of consent items 7-11.

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| 7. | Staff | Approve First 5 Yolo Commission Meeting Minutes from 4/12/17 |
| 8. | Staff | Adopt Calendar for June 2017 |
| 9. | Staff | Approve Finance Committee Meeting Minutes from 4/24/17 |
| 10. | Staff | Accept Report on Q3 Funded Partner Progress |
| 11. | Staff | Declare as Surplus Various Equipment and Other Property That Are No Longer of Use to First 5 Yolo, and Authorize ED to Dispose of Surplus Items |

REGULAR AGENDA

Presentation/Discussion/Possible Action

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| 12. | Chair | Public Hearing and Adoption of Annual Update to First 5 Yolo Strategic Plan | 5 minutes |
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| 13. | Executive Director | Adopt Policy Revisions to First 5 Yolo Administrative Policies and Procedures Chapter 5 and 7, Accounting Policies to Allow New Method of Cost Allocations and Align with Current Fiscal Procedures | 10 minutes |
| 14. | Business Services | Adopt New Method of Cost Allocation Per First 5 Regulations | 5 minutes |
| 15. | Treasurer | Accept Year-to-Date Revenue and Expenditure Summary Report FY16/17 | 5 minutes |
| 16. | Treasurer | Adopt First 5 Yolo 3- Year Sustainability Budget Revise | 15 minutes |
| 17. | Treasurer | Adopt FY17/18 Budget | 5 minutes |
| 18. | Business Services | Hold Public Hearing and Review and Adopt Updated Long Term Financial Plan | 15 minutes |
| 19. | Executive Director | Report | 5 minutes |
| 20. | Commissioners | Reports | 5 minutes |
| 21. | Chair | Adjournment | |

Next meeting scheduled: June 14, 2017 - 3:00 p.m. – 5:00 p.m.
 First 5 Yolo Children & Families Commission
 502 Mace Blvd, Ste. 15, Davis, CA 95618

I declare under penalty of perjury that the foregoing agenda was posted May 5, 2017 by 5:00 P.M 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, CA 95618.
 Lauren Adams, Management Services Officer
 First 5 Yolo Children & Families Commission

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