COMMISSIONERS

Francisco Castillo – District 1
Heidy 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
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.
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
12. Chair Public Hearing and Adoption of Annual Update to First 5 Yolo Strategic Plan 5 minutes
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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