



## COMMISSIONERS

Verna Sulpizio Hull – District 1  
Heidy Kellison – District 4  
Karleen Jakowski– 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 11, 2022*  
3:00-5:00pm

**NOTE: This meeting is being agendized to allow Commission Members, staff and the public to participate in the meeting via teleconference, pursuant to AB361.**

\*[Assembly Bill \(AB\) 361](#), signed into law by Governor Gavin Newsom on September 16, 2021, amends California’s Ralph M. Brown Act to allow virtual board meetings during a state of emergency. AB 361 goes into effect immediately and amends Section 54953 of the Brown Act to allow virtual board meetings through January 1, 2024. For more information click here: [AB-361](#)

### Teleconference Options to join Zoom meeting:

#### By PC:

<https://us02web.zoom.us/j/81662712242?pwd=SStWeVBkSWQ1cURTM3lGSnox0JrQT09>

Meeting ID: 816 6271 2242  
Passcode: 448323

Dial by your location  
+1 669 900 6833 US (San Jose)  
+1 301 715 8592 US (Washington DC) Meeting ID: 816 6271 2242  
Passcode: 448323

Find your local number: <https://us02web.zoom.us/j/kdwwFM1BNC>

## 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

**CONSENT AGENDA**

Executive Director recommends approval of Consent Agenda Items 6-9

General Administrative Function

- 6. Chair Approve First 5 Yolo Commission Meeting Minutes from 03/09/2022 and Special Meeting Minutes from 3/23/2022
- 7. Staff Accept Report on Q3 Funded Partner Progress
- 8. Chair Authorize Remote (teleconference/videoconference) Meetings by Finding, Pursuant to Assembly Bill 361, that Local Officials Continue to Recommend Measures to Promote Social Distancing as a Result of the COVID-19 Pandemic
- 9. Chair Approve First 5 Yolo Systems Integration and Implementation Officer Position

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

- |     |                    |  |            |
|-----|--------------------|--|------------|
| 10. | Executive Director | Accept County of Yolo American Rescue Plan Funding for First 5 Yolo’s Childcare Proposal | 20 minutes |
| 11. | Executive Director | Authorize Acceptance of City ARP Funding for First 5 Yolo’s Welcome Baby Project         | 10 minutes |
| 12. | Deputy Director    | Accept Q3 FY22 Revenue and Expenditure Year-to-Date Summary Report                       | 15 minutes |
| 13. | Executive Director | Review First 5 Yolo FY18/19-23/24 Strategic Plan Annual Update Draft                     | 10 minutes |
| 14. | Executive Director | Review Proposed Funding Plan FY22/23   | 20 minutes |
| 15. | Executive Director | Accept Report on Part 2 of Fiscal Half-Year 1 2022 Performance Measures                  | 15 minutes |
| 16. | Executive Director | Executive Director Report  | 5 minutes  |
| 17. | Commissioners      | Commissioner Reports   | 5 minutes  |
| 18. | Chair              | Adjournment  |            |

Next meeting scheduled: Commission Meeting  
June 8, 2022: 3:00 p.m. – 5:00 p.m.  
International House, Hagan Room/Patio  
10 College Park Davis, CA 95616

I declare under penalty of perjury that the foregoing agenda was posted **May 5, 2021** 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) At [www.first5yolo.org](http://www.first5yolo.org) the website for First 5 Yolo, 502 Mace Blvd. Ste. 11, Davis, California 95618

Melina Ortigas, Management Services Officer  
First 5 Yolo Children and Families Commission

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact First 5 Yolo for more information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact the First 5 Yolo as soon as possible and preferably at least 24 hours prior to a meeting. First 5 Yolo may be reached at telephone number 530-669-2475 or at the following address: **First 5 Yolo, 502 Mace Blvd. Ste. 11, Davis, CA 95618.**