



## COMMISSIONERS

Dawnté Early– 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 12, 2021*  
3:00-5:00 pm

**NOTE: This meeting is being agendized to allow Commission Members, staff and the public to participate in the meeting via teleconference, pursuant to the Governor’s Executive Order N-29-20 (March 17, 2020), available at the following [link](#)**

**Teleconference Options to join Zoom meeting:**

**By PC:**

<https://us02web.zoom.us/j/84375372272?pwd=RXdCSE9OK2h2ZFg2MnFSdXFqdEgzUT09>

Meeting ID: 843 7537 2272

Passcode: 022916

One tap mobile

+16699006833,,84375372272#,,,,\*022916# US (San Jose)

+12532158782,,84375372272#,,,,\*022916# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC) Meeting ID: 843 7537 2272

Passcode: 022916

Find your local number: <https://us02web.zoom.us/j/84375372272?pwd=RXdCSE9OK2h2ZFg2MnFSdXFqdEgzUT09>

**Executive Order N-29-20 authorizes local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public.**

## **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 **7-8**

7. Chair General Administrative Function  
Approve First 5 Yolo Commission Meeting Minutes from **03/10/2021**
8. Staff Accept Report on Q3 Funded Partner Progress

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

9. YCCA/RISE Receive Partner Presentation on IMPACT 2020 Family, Friend, Neighbor Provider Efforts 20 minutes
10. Business Services Officer Accept Q3 Revenue and Expenditure Year-to-Date Summary Report 15 minutes
11. Executive Director Receive Updates and Provide Comments on Proposed Revision to the Current Strategic Plan to Extend for FY21/22-22/23 15 minutes
12. Executive Director Review Proposed Funding Plan FY21/22 20 minutes
13. Executive Director Approve Deputy Director Position 5 minutes
14. Executive Director Receive and Discuss Update on First 5 Yolo American Rescue Plan Funding Proposals 30 minutes
15. Executive Director Accept Report on Part 2 of Fiscal Half-Year 1 Performance Measures 10 minutes
16. Executive Director Hold **Public Hearing** and Accept First 5 CA Annual Report for FY19-20 5 minutes
17. Executive Director Executive Director Report 5 minutes
18. Commissioners Commissioner Reports 5 minutes

19. Chair Adjournment

Next meeting scheduled: Commission Meeting  
**June 9, 2021: 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 6, 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

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