



COMMISSIONERS

Verna Sulpizio – 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

June 8, 2022
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 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/85835216146?pwd=ZfVAcFJkL3QxdmdoOExJTWtsQXhRUT09>

Meeting ID: 858 3521 6146

Passcode: 565571

One tap mobile

+16699006833,,85835216146#,,,,*565571# US (San Jose)

+12532158782,,85835216146#,,,,*565571# US (Tacoma)

Dial by your location

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+1 253 215 8782 US (Tacoma)

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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 **05/11/2022**
 7. Staff Approve First 5 Yolo Finance Committee Meeting Minutes from **05/31/2022**
 8. Staff Receive Sponsorship Fund Allocations Report: Friends of the Davis Library—Juneteenth Celebration
 9. Staff Adopt Commission Meeting and Budget Process Calendar for **FY 22-23**

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

10. Executive Director Authorize Acceptance of Yolo County Cannabis Tax funds for FY22-23 for First 5 Yolo The CHILD Project: Road to Resilience 5 minutes
11. Chair Consider and Approve Cost of Living Adjustment (COLA) of 2% for First 5 Yolo Employees for Fiscal Year 2022-2023 5 minutes
12. Executive Director **Public Hearing:** Review and Adopt FY18/19-22/23 Strategic Plan Update 10 minutes

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| 13. | Executive Director | Review and Authorize Funded Program Contracts, Sole Source Procurements, and Professional Services for FY2022/23 | 20 minutes |
| 14. | Deputy Director | Review 3-Year Comparison Budget and Review and Adopt FY22/23 Budget | 25 minutes |
| 15. | Deputy Director | Public Hearing: Review and Adopt Long Term Financial Plan Update | 10 minutes |
| 16. | Executive Director | Executive Director Report | 10 minutes |
| 17. | Commissioners | Chair and Commissioner Reports | 10 minutes |
| 18. | Chair | Adjournment | |

Next meeting scheduled: Commission Meeting
September 14, 2022
First 5 Yolo
502 Mace Blvd. Ste. 15, Davis, CA 95618

I declare under penalty of perjury that the foregoing agenda was posted **June 3rd, 2022** 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 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.**