



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

June 9, 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/82394613292?pwd=V28vbnluUWMwK3VLeWFueXpiSXBCUT09>

Meeting ID: 823 9461 3292

Passcode: 099072

One tap mobile

+16699006833,,82394613292#,,,,*099072# US (San Jose)

+12532158782,,82394613292#,,,,*099072# 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)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 823 9461 3292

Passcode: 099072

Find your local number: <https://us02web.zoom.us/j/82394613292?pwd=V28vbnluUWMwK3VLeWFueXpiSXBCUT09>

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 **7-9**

General Administrative Function

7. Chair Approve First 5 Yolo Commission Meeting Minutes from **05/12/2021 and 3/10/2021**
8. Staff Approve First 5 Yolo Finance Committee Meeting Minutes from **06/02/2021**
9. Staff Adopt Commission Meeting and Budget Process Calendar for **FY 21-22**

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

10. Staff/ETR Presentation: Communities Energized for Health, a project of Education, Training & Research (ETR) 10 minutes
11. Chair Consider and Approve Cost of Living Adjustment (COLA) of 2% for First 5 Yolo Employees for Fiscal Year 2021-2022 5 minutes
12. Executive Director Public Hearing: Review and Adopt FY18-23 Strategic Plan Update and Extension 15 minutes
13. Executive Director Healthy Davis Together COVID Safety Office Assessments 10 minutes
14. Executive Director Review and Authorize Funded Program Contracts, Sole Source Procurements, and Professional Services for FY2021/22 15 minutes

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| 15. | Treasurer | Review 3-Year Budget and Review and Adopt FY21/22 Budget | 25 minutes |
| 16. | Deputy Director | Public Hearing: Review and Adopt Long Term Financial Plan Update | 10 minutes |
| 17. | Executive Director | Executive Director Report | 10 minutes |
| 18. | Commissioners | Commissioner Reports | 10 minutes |
| 19. | Chair | Adjournment | |

CLOSED SESSION AGENDA (Closed session is anticipated to begin at 4:45PM)

Conference with Real Property Negotiator
 Government Code section 54956.8
 Property: 502 Mace Blvd, Ste 11 Davis, CA 95618
 Agency negotiator(s): Executive Director, Gina Daleiden
 Negotiating parties: Sullimmob, LP
 Under negotiation: Price and Terms of Payment

RETURN TO REGULAR SESSION

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|-----|-------|--------------------------------|
| 20. | Chair | Report out From Closed Session |
| 21. | Chair | Adjournment |

Next meeting scheduled: Commission Meeting
 September 8, 2021
 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, 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 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