



## COMMISSIONERS

Nichole Sturmfels – District 1  
Heidy Kellison – District 4  
Jennie Pettet– 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 12, 2019*

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

Executive Director recommends approval of Consent Agenda Items **7-11**

#### General Administrative Function

7. Chair Approve First 5 Yolo Commission Meeting Minutes from **05/08/2019**
8. Staff Adopt Calendar for **FY 19-20**
9. Staff Approve First 5 Yolo Finance Committee Meeting Minutes from **06/04/2019**
10. Staff Receive Sponsorship Fund Allocations Report (Yolo County Multi-disciplinary Interview Center's Eliminate Human Trafficking and Child Sexual Abuse Awareness Benefit Concert)
11. Staff Adopt Policy Revisions to First 5 Yolo Administrative Policies and Procedures Chapters 4, 5 and 7 (Planning and Budgeting; Accounting Policies; and Administrative, Program and Evaluation Cost Policies)

<b>REGULAR AGENDA</b>	<b>Presentation/Discussion/Possible Action</b>	
12. Chair	Consider and Approve Cost of Living Adjustment (COLA) of 2% for First 5 Yolo Employees for Fiscal Year 2019-2020	5 minutes
13. Executive Director	Public Hearing: Review and Adopt FY19-21 Strategic Plan Update	20 minutes
14. Executive Director	Review and Authorize Funded Program Contracts, Sole Source Procurements, and issuance of Requests for Qualifications for Nurturing Parenting Program and Evaluation Services for FY2019/20	15 minutes
15. Treasurer	Review 3-Year Budget and Review and Adopt FY19/20 Budget	15 minutes
16. Business Services Officer	Public Hearing: Review and Adopt Long Term Financial Plan Update FY2019	15 minutes
17. Executive Director	Road to Resilience Update	5 minutes
18. Executive Director	Executive Director Report	5 minutes
19. Commissioners	Commissioner Reports	5 minutes

**CLOSED SESSION AGENDA (Closed session is anticipated to begin at 4:25PM)**

1. Public Employee Evaluation  
Government Code Section 54957(b)(1)  
Executive Director
2. Conference with Labor Negotiator  
Government Code Section 54957.6  
Executive Director

**RETURN TO REGULAR SESSION**

- |           |                                |
|-----------|--------------------------------|
| 19. Chair | Report out From Closed Session |
| 20. Chair | Adjournment                    |

Next meeting scheduled: Commission Meeting  
**September 11, 2019**  
**First 5 Yolo**  
**502 Mace Blvd. Ste. 15, Davis, CA 95618**

I declare under penalty of perjury that the foregoing agenda was posted **June 6, 2019** 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) On the bulletin board at the First Yolo office, 502 Mace Blvd. Ste. 11, Davis, California 95618  
Melina Ortigas, Management Services Officer  
First 5 Yolo Children and Families Commission