



## COMMISSIONERS

Francisco Castillo – District 1  
Heidy Kellison – District 4  
Jill Cook – County of Yolo

Sally Brown – District 2  
Sue Heitman – District 5  
Jim Provenza, Chair -  
Board of Supervisors

Jenn Rexroad – District 3  
Jesse Ortiz – YCOE  
Nichole Arnold – Children  
w/ Special Needs

## AGENDA

*June 13, 2018*

3:00-5:00 pm

First 5 Yolo Conference  
502 Mace Blvd. Ste. 15  
Davis, CA 95618

**The Commission will convene in closed session at 3PM. It is anticipated that the Commission will reconvene in open session at 3:45PM.**

### CLOSED SESSION AGENDA

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

### OPEN SESSION AGENDA

### ADMINISTRATIVE AGENDA

1. Chair Call to Order
2. Chair Report Out From Closed Session
3. Chair Roll Call
4. Chair Consider Approval of the Agenda
5. Chair Opportunity for Commissioners to state Conflict and Recusal
6. Public Public Comment
7. Chair Updates and Announcements from the Chair

**CONSENT AGENDA**

Executive Director recommends approval of Consent Agenda Items **8-11**

General Administrative Function

- 8. Chair Approve First 5 Yolo Commission Meeting Minutes from **05/09/18**
- 9. Staff Adopt Calendar for **FY2018/19**
- 10. Staff Approve First 5 Yolo Finance Committee Meeting Minutes from **5/25/18**
- 11. Staff Receive Sponsorship Fund Allocations Report (CAP-C Retreat and YC HHSA Mandatory All Staff Branch Meeting)

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

- 12. Chair Approve Cost of Living Adjustments (COLA) of 2% for First 5 Yolo Employees for Fiscal Year 2018-2019      15 minutes
- 13. Business Services Officer Review and Adopt FY 18/19 Budget      20 minutes
- 14. Executive Director Public Hearing: Review and Adopt Long Term Fiscal Plan      20 minutes
- 15. Executive Director Public Hearing: Adopt FY2019-2021 Strategic Plan      15 minutes
- 16. Executive Director Approve FY 2018/2019 Contracts and Professional Services List      20 minutes
- 17. Executive Director Executive Director Report      5 minutes
- 18. Commissioners Commissioner Reports      5 minutes
- 19. Chair Adjourn to Commissioner Heitman Retirement Celebration

Next meeting scheduled: Commission Meeting  
September 12, 2018  
First 5 Yolo  
502 Mace Blvd. Ste. 15, Davis, CA 95618

I declare under penalty of perjury that the foregoing agenda was posted **June 7, 2018** 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  
Lauren Adams, Management Services Officer  
First 5 Yolo Children and Families Commission

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