



## COMMISSIONERS

Nichole Strumfels – 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

## SPECIAL MEETING AGENDA

*August 14, 2019*  
11:00a.m.-12:00p.m.  
First 5 Yolo Office  
502 Mace Blvd. Ste. 11  
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**

7. Chair General Administrative Function  
Receive Sponsorship Fund Allocations Reports for CommuniCare Health Centers—I Dig CommuniCare: Planting the seeds of Wellness, Yolo County Health and Human Services Agency- Child, Youth & Family Branch, Quality Improvement Recognition Event, Circling Services Event, and All Staff Meeting, and Yolo County Children's Alliance- 4<sup>th</sup> annual Community Baby Shower

### REGULAR AGENDA      Presentation/Discussion/Possible Action

- |     |                    |  |            |
|-----|--------------------|--|------------|
| 8.  | Executive Director | Award and Authorize Funded Program Contracts for Nurturing Parenting Program and Evaluation Services for FY2019/20 | 20 minutes |
| 9.  | Executive Director | Executive Director Report  | 5 minutes  |
| 10. | Commissioners      | Commissioner Reports   | 5 minutes  |
| 11. | 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 **August 8, 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

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