AGENDA

September 09, 2020
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:
https://us02web.zoom.us/j/89297248880?pwd=MDIzc3hVRW04SnRTSTI6Tk5CNGpmQT09

Meeting ID: 892 9724 8880
Passcode: 119989

One tap mobile
+16699006833,,89297248880#,,,,0#,,119989# US (San Jose)
+12532158782,,89297248880#,,,,0#,,119989# 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)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Germantown)
Meeting ID: 892 9724 8880
Passcode: 119989

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 06/10/2020

8. Staff Receive Sponsorship Fund Allocations Report (Yolo County Health and Human Services- Child Welfare Services: Resource Family Approval & Placement Overview, Alcohol, Drugs and Mental Health Access line Overview, and Yolo County Children’s Alliance (on behalf of Yolo Child Abuse Prevention Council): printing copies of “Protecting Children: Reporting Child Abuse and Neglect” document)


REGULAR AGENDA Presentation/Discussion/Possible Action
10. Executive Director Review and Adopt FY2019-2021 Evaluation Plan 10 minutes
11. Executive Director Receive Help Me Grow Presentation by Children’s Therapy Center 20 minutes
13. Executive Director Receive R2R Update 15 minutes
14. Executive Director Receive Update on First 5 Yolo Grants 20 minutes
15. Executive Director Discussion: QRIS, Race and Equity 30 minutes
16. Executive Director Executive Director Report 5 minutes
17. Commissioners Commissioner Reports 5 minutes
18. Chair Adjournment
CLOSED SESSION AGENDA (Closed session is anticipated to begin at 4:45PM)
1. Public Employee Evaluation
   Government Code Section 54957(b)(1)
   Executive Director

RETURN TO REGULAR SESSION
Chair  Report out From Closed Session

Chair  Adjournment

Next meeting scheduled:
Commission Meeting
October 10, 2018
First 5 Yolo
502 Mace Blvd. Ste. 15, Davis, CA 95618

I declare under penalty of perjury that the foregoing agenda was posted September 3rd, 2020 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

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