



COMMISSIONERS

Nichole Sturfels – 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

September 11, 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 **7-9**

General Administrative Function

7. Chair Approve First 5 Yolo Commission Meeting Minutes from **06/12/2019 and 08/14/2019**
8. Staff Receive Sponsorship Fund Allocations Report (Yolo County FIMR Committee- Yolo County Remembrance Ceremony)
9. Chair Approve Additional Salary Steps for Executive Director Position

REGULAR AGENDA Presentation/Discussion/Possible Action

10. Executive Director Review and Adopt FY2019-2021 Evaluation Plan 5 minutes
11. Executive Director Receive The CHILD Project: R2R Update 15 minutes

12.	Executive Director	Receive Year End Funded Partner Performance Measure Summary Report	15 minutes
13.	Business Services Officer	Accept Year End Revenue and Expenditure Report	10 minutes
14.	Executive Director	Executive Director Report	5 minutes
15.	Commissioners	Commissioner Reports	5 minutes

CLOSED SESSION AGENDA (expected to convene to Closed session and reconvene in Open Session)

1.	Conference with Labor Negotiator (§ 54957.6): Unrepresented Employee: (First 5 Executive Director)	20 minutes
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RETURN TO REGULAR SESSION

16.	Chair	Oral recommendation of changes regarding proposed changes to salary and/or fringe benefits of First 5 Executive Director.	5 minutes
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Next meeting scheduled: Commission Meeting
October 9, 2019
First 5 Yolo
502 Mace Blvd. Ste. 15, Davis, CA 95618

I declare under penalty of perjury that the foregoing agenda was posted **September 5, 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