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

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):  20 minutes
   Unrepresented Employee: (First 5 Executive Director)

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

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

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