



## COMMISSIONERS

Francisco Castillo – District 1  
Heidy Kellison – District 4  
Jennie Pettet – 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

*September 12, 2018*

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 **7-10**

#### General Administrative Function

7. Chair Approve First 5 Yolo Commission Meeting Minutes from **06/13/2018 and 07/16/2018**
8. Staff Adopt Calendar for **Fiscal Year 2018-2019**
9. Staff Receive Sponsorship Fund Allocations Report (Yolo County Resource Family Approval Foster Care Appreciation Picnic, YCCA Community Baby Shower, HHSA Safe Sleep Module/SIDS Awareness Month, and NCCTC Annual Dinner and Auction)
10. Executive Director Approve Dedicated Grants to Empower Yolo, RISE, Inc, Yolo County Children's Alliance, and Northern California Children's Center for Delta MERP Education Project

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

11.	Executive Director	Review and Adopt FY2019-2021 Evaluation Plan	10 minutes
12.	Executive Director	Receive The CHILD Project Pilot Update	25 minutes
13.	Business Services Officer	Review and Accept the Year End Revenue and Expenditure Summary Report (FY2017-2018)	15 minutes
14.	Executive Director	Receive Year End Funded Partner Performance Measure Summary Report	20 minutes
15.	Executive Director	Approve FY2018-2019 Contract Augmentations for Yolo Crisis Nursery Intervention Services and Empower Yolo Play School Experience	10 minutes
16.	Executive Director	Executive Director Report	5 minutes
17.	Commissioners	Commissioner Reports	10 minutes
18.	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 6, 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  
Victoria Zimmerle, Business Services Officer  
First 5 Yolo Children and Families Commission

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