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
<table>
<thead>
<tr>
<th></th>
<th><strong>REGULAR AGENDA</strong></th>
<th><strong>Presentation/Discussion/Possible Action</strong></th>
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</thead>
<tbody>
<tr>
<td>11</td>
<td>Executive Director</td>
<td>Review and Adopt FY2019-2021 Evaluation Plan</td>
<td>10 minutes</td>
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<tr>
<td>12</td>
<td>Executive Director</td>
<td>Receive The CHILD Project Pilot Update</td>
<td>25 minutes</td>
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<tr>
<td>13</td>
<td>Business Services Officer</td>
<td>Review and Accept the Year End Revenue and Expenditure Summary Report (FY2017-2018)</td>
<td>15 minutes</td>
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<td>14</td>
<td>Executive Director</td>
<td>Receive Year End Funded Partner Performance Measure Summary Report</td>
<td>20 minutes</td>
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<td>15</td>
<td>Executive Director</td>
<td>Approve FY2018-2019 Contract Augmentations for Yolo Crisis Nursery Intervention Services and Empower Yolo Play School Experience</td>
<td>10 minutes</td>
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<tr>
<td>16</td>
<td>Executive Director</td>
<td>Executive Director Report</td>
<td>5 minutes</td>
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<tr>
<td>17</td>
<td>Commissioners</td>
<td>Commissioner Reports</td>
<td>10 minutes</td>
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<tr>
<td>18</td>
<td>Chair</td>
<td>Adjournment</td>
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</table>

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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