



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

October 09, 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 **9/11/19**
8. Chair Approve First 5 Yolo Finance Committee Meeting minutes from **10/1/19**
9. Chair Receive Sponsorship Fund Allocations Reports for Northern California Children's Therapy Center's 26th Annual Dinner and Auction, and the Yolo County Library's Costume Parade

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

10.	Chair	Public Hearing: FY18/19 First 5 Yolo Annual Report to the Legislature and First 5 CA	15 minutes
11.	Executive Director	Accept FY18/19 First 5 Yolo Annual Report to the Legislature and First 5 CA	5 minutes
12.	Executive Director	Public Hearing: FY18/19 Independent Financial Audit	15 minutes
13.	Business Services Officer	Approve and Accept FY18-19 Independent Financial Audit	5 minutes
14.	Business Services Officer	Approve Update to FY 19/20 Budget	5 minutes
15.	Executive Director	Consider Amendment of YCCA Nurturing Parent Contract to Include Funding for NPP in Knights Landing	15 minutes
16.	Executive Director	Executive Director Report	10 minutes
17.	Commissioners	Commissioner Reports	10 minutes
18.	Chair	Adjournment	

Next meeting scheduled: Commission Meeting
November 13, 2019
First 5 Yolo
502 Mace Blvd. Ste. 15, Davis, CA
95618

I declare under penalty of perjury that the foregoing agenda was posted **October 4, 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