COMMISSIONERS

Francisco Castillo – District 1
Heidy Kellison – District 4
Jill Cook - YC Health Dept.

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

October 11, 2017
3:00 – 5:00 pm
RISE Inc.
17317 Fremont Street
Esparto, CA 95627

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.

7. Chair General Administrative Function
   Approve First 5 Yolo Commission Meeting Minutes from
   9/13/17

8. Staff Adopt Calendar for November 2017

9. Staff Approve First 5 Yolo Finance Committee Meeting Minutes from
   10/3/2017
<table>
<thead>
<tr>
<th>REGULAR AGENDA</th>
<th>Presentation/Discussion/Possible Action</th>
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</thead>
<tbody>
<tr>
<td>10. Chair</td>
<td>Public Hearing: FY16/17 Independent Financial Audit</td>
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<tr>
<td>11. Financial Officer</td>
<td>Acceptance of FY 16/17 Independent Financial Audit</td>
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<tr>
<td>12. Executive Director</td>
<td>Update on Local Cannabis Policies and Potential Impacts/Funding for Children's Prevention and Intervention Services</td>
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<tr>
<td>13. Executive Director</td>
<td>Update on Preschool Initiative, Discussion of Role of First 5 Yolo, and Direction to Staff</td>
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<tr>
<td>14. Executive Director</td>
<td>Consider Request from Empower Yolo for Time Urgent Funding for Power of Attorney and Citizenship Workshops</td>
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<tr>
<td>15. Chair</td>
<td>Public Hearing: First 5 Yolo Annual Report to the Legislature and First 5 CA</td>
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<tr>
<td>16. Executive Director</td>
<td>Accept First 5 Yolo Annual Report to the Legislature and First 5 CA</td>
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<tr>
<td>17. Executive Director</td>
<td>Receive Executive Director Report</td>
</tr>
<tr>
<td>18. Commissioners</td>
<td>Receive Reports from Commissioners</td>
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<tr>
<td>19. Chair</td>
<td>Adjournment</td>
</tr>
</tbody>
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Next meeting scheduled: **November 8, 2017** 3:00 p.m. – 5:00 p.m.
First 5 Yolo Children & Families Commission
502 Mace Blvd. Ste. 11, Davis, California 95618

I declare under penalty of perjury that the foregoing agenda was posted **October 5, 2017** by 5:00 P.M 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 5 Yolo office, 502 Mace Blvd. Ste. 11, Davis, California 95618.

Lauren Adams, Management Services Officer
First 5 Yolo Children & Families Commission

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