



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

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

10. Chair	Public Hearing: FY16/17 Independent Financial Audit	5 minutes
11. Financial Officer	Acceptance of FY 16/17 Independent Financial Audit	10 minutes
12. Executive Director	Update on Local Cannabis Policies and Potential Impacts/Funding for Children's Prevention and Intervention Services	20 minutes
13. Executive Director	Update on Preschool Initiative, Discussion of Role of First 5 Yolo, and Direction to Staff	20 minutes
14. Executive Director	Consider Request from Empower Yolo for Time Urgent Funding for Power of Attorney and Citizenship Workshops	10 minutes
15. Chair	Public Hearing: First 5 Yolo Annual Report to the Legislature and First 5 CA	5 minutes
16. Executive Director	Accept First 5 Yolo Annual Report to the Legislature and First 5 CA	10 minutes
17. Executive Director	Receive Executive Director Report	10 minutes
18. Commissioners	Receive Reports from Commissioners	10 minutes
19. Chair	Adjournment	

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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