



COMMISSIONERS

– District 1
Heidy Kellison – District 4
Karleen Jakowski – 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 14, 2020
3:00-5:00pm*

NOTE: This meeting is being agendaized to allow Commission Members, staff and the public to participate in the meeting via teleconference, pursuant to the Governor's Executive Order N-29-20 (March 17, 2020), available at the following [link](#)

Teleconference Options to join Zoom meeting:

By PC:

<https://us02web.zoom.us/j/84969780782?pwd=ZTIyUVI1WVdhbnBjY3J3bFpMZkJDdz09>

Meeting ID: 849 6978 0782

Passcode: 393077

One tap mobile

+16699006833,,84969780782#,,,,,0#,,393077# US (San Jose)

+12532158782,,84969780782#,,,,,0#,,393077# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 849 6978 0782

Passcode: 393077

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 9/09/20 |
| 8. | Chair | Approve First 5 Yolo Finance Committee Meeting Minutes from 10/7/20 |
| 9. | Chair | Receive Emergency COVID-19 Relief Fund Allocations Report |

REGULAR AGENDA Presentation/Discussion/Possible Action

- | | | | |
|-----|---------------------------|--|------------|
| 10. | Executive Director | Receive Perinatal Cannabis Education Video Presentation | 5 minutes |
| 11. | Executive Director | Receive FY19/20 Q4 Funded Partner Performance Measure Summary Report | 5 minutes |
| 12. | Chair | Public Hearing: FY19/20 First 5 Yolo Annual Report to the Legislature and First 5 CA | 10 minutes |
| 13. | Executive Director | Accept FY19/20 First 5 Yolo Annual Report to the Legislature and First 5 CA | 5 minutes |
| 14. | Chair | Public Hearing: FY19/20 Independent Financial Audit | 15 minutes |
| 15. | Business Services Officer | Approve and Accept FY19-20 Independent Financial Audit | 5 minutes |
| 16. | Executive Director | Approve Update to FY 20/21 Budget | 25 minutes |
| 17. | Executive Director | Executive Director Report | 10 minutes |
| 18. | Commissioners | Commissioner Reports | 10 minutes |

CLOSED SESSION AGENDA (The Commission is expected to convene to Closed session and reconvene in Open Session)

1. Public Employee Evaluation Government Code Section 54957(b)(1) First 5 Executive Director

2. Conference with Labor Negotiator (§ 54957.6): 25 minutes
Unrepresented Employee: First 5 Executive Director

RETURN TO REGULAR SESSION

19. Chair Oral recommendation regarding proposed changes to salary and/or fringe benefits of First 5 Executive Director 5 minutes

20. Chair Adjournment 5 minutes

*Next meeting scheduled on the **third** Wednesday of November (due to **Veteran's Day**): Commission Meeting
November 18, 2020
First 5 Yolo
502 Mace Blvd. Ste. 15, Davis, CA
95618

I declare under penalty of perjury that the foregoing agenda was posted **October 7, 2020** 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) At www.first5yolo.org the website for First 5 Yolo, 502 Mace Blvd. Ste. 11, Davis, California 95618

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact First 5 Yolo for more information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact the First 5 Yolo as soon as possible and preferably at least 24 hours prior to a meeting. First 5 Yolo may be reached at telephone number 530-669-2475 or at the following address: **First 5 Yolo, 502 Mace Blvd. Ste. 11, Davis, CA 95618.**