



COMMISSIONERS

Verna Sulpizio – 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 with Special Needs

AGENDA

October 19, 2022

3:00pm-5:00pm

NOTE: This meeting is being agendized to allow Commission Members, staff and the public to participate in the meeting via teleconference, pursuant to AB361.

*[Assembly Bill \(AB\) 361](#), signed into law by Governor Gavin Newsom on September 16, 2021, amends California’s Ralph M. Brown Act to allow virtual board meetings during a state of emergency. AB 361 goes into effect immediately and amends Section 54953 of the Brown Act to allow virtual board meetings through January 1, 2024. For more information click here: [AB-361](#)

Teleconference Options to join Zoom meeting:

By PC:

<https://us02web.zoom.us/j/85995193725?pwd=TG0yRjFqeC9QQ3VReFBpa1lzNCTPdZ09>

Meeting ID: 859 9519 3725

Passcode: 757603

One tap mobile

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+1 301 715 8592 US (Washington DC)

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+1 312 626 6799 US (Chicago)

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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

CONSENT AGENDA

Executive Director recommends approval of Consent Agenda Items 6-8

General Administrative Function

6. Chair Approve First 5 Yolo Commission Meeting Minutes from 9/14/2022
7. Staff Approve First 5 Yolo Finance Committee Meeting Minutes from 10/10/2022
8. Chair Receive Sponsorship Fund Allocations Report (Woodland Parent Nursery School: Harvest Festival)

REGULAR AGENDA Presentation/Discussion/Possible Action

9. Executive Director Receive Presentation from CASA Advocacy Services 5 minutes

CLOSED SESSION AGENDA (Closed session is anticipated to begin at 3:10PM)

1. Conference with Labor Negotiator; Gina Daleiden, Executive Director
Pursuant to Government Code Section 54957.6
Bargaining Units: Unrepresented Employees

RETURN TO REGULAR SESSION

10. Chair Consider Approval of Additional Cost Of Living Adjustment (COLA) for First 5 Yolo Employees to Begin with the Pay Period Including January 1, 2023 5 minutes
11. Executive Director Review and Accept Fiscal Year 2022 Revenue and Expenditure Summary Report 15 minutes
12. Chair **Public Hearing:** Fiscal Year 21/22 First 5 Yolo Annual Report to the Legislature and First 5 CA 10 minutes
13. Executive Director Accept Fiscal Year 21/22 First 5 Yolo Annual Report to the Legislature and First 5 CA 10 minutes

14.	Executive Director	Public Hearing: Fiscal Year 21/22 Independent Financial Audit	5 minutes
15.	Deputy Director	Approve and Adopt Fiscal Year 21/22 Independent Financial Audit	5 minutes
16.	Management Services Officer	Receive Fiscal Year 2021-2022 Year-End Performance Measures Reporting for Health and Safety programs in FY21/22	10 minutes
17.	Executive Director	Executive Director Report	10 minutes
18.	Commissioners	Commissioner Reports	5 minutes
19.	Chair	Adjournment	

Next meeting scheduled:
 Commission Meeting
 January 11, 2022
 International House
 10 College Park, Davis, CA 95616

I declare under penalty of perjury that the foregoing agenda was posted **October 13, 2022**, 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.**