



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 20, 2021
3:00-5:00pm*

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/84619991550?pwd=Rk5VSGZPVStRT1NJekZEem1ud0JBZz09>

Meeting ID: 846 1999 1550

Passcode: 491854

One tap mobile

+16699006833,,84619991550#,,,,*491854# US (San Jose)

+12532158782,,84619991550#,,,,*491854# 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)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 846 1999 1550

Passcode: 491854

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 **7-11**

General Administrative Function

7. Chair Approve First 5 Yolo Commission Meeting Minutes from **9/01/21**
8. Chair Approve First 5 Yolo Finance Committee Meeting Minutes from **10/11/21**
9. Chair Receive Sponsorship Report for Davis Phoenix Coalition's Upstander Carnival
10. Chair Approve Addition of Two Steps to Salary Scale of Fully Grant Funded QCC Program Officer Position
11. Chair Authorize Remote (teleconference/videoconference) Meetings by Finding, Pursuant to Assembly Bill 361, that Local Officials Continue to Recommend Measures to Promote Social Distancing as a Result of the COVID-19 Pandemic.

REGULAR AGENDA Presentation/Discussion/Possible Action

- | | | | |
|-----|-----------------------------|---|------------|
| 12. | Executive Director | Allocate \$125,000 of Unrestricted Fund Balance to support First 5 Yolo's Welcome Baby American Rescue Plan Project | 5 minutes |
| 13. | Chair | Public Hearing: FY20/21 First 5 Yolo Annual Report to the Legislature and First 5 CA | 10 minutes |
| 14. | Executive Director | Accept FY20/21 First 5 Yolo Annual Report to the Legislature and First 5 CA | 5 minutes |
| 15. | Chair | Public Hearing: FY20/21 Independent Financial Audit | 10 minutes |
| 16. | Treasurer/Deputy Director | Approve and Accept FY20-21 Independent Financial Audit | 5 minutes |
| 17. | Management Services Officer | Receive FY20/21 Q4 Funded Partner Performance Measure Summary Report | 10 minutes |

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|-----|--------------------|---------------------------|-----------|
| 18. | Executive Director | Executive Director Report | 5 minutes |
| 19. | Commissioners | Commissioner Reports | 5 minutes |
| 20. | Chair | Adjournment | 5 minutes |

*Next meeting scheduled on: Commission Meeting
November 10, 2021
First 5 Yolo
502 Mace Blvd. Ste. 15, Davis, CA 95618

I declare under penalty of perjury that the foregoing agenda was posted **October 14, 2021** 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.**