



FIRST 5 YOLO EXECUTIVE COMMITTEE MEETING MINUTES

November 10, 2020
12:00PM

NOTE: This meeting was held via teleconference, pursuant to the Governor's Executive Order N-29-20 (March 17, 2020), available at the following [link](#).

Commissioners Present: Jim Provenza, Heidi Kellison, Sally Brown

Staff Present: Gina Daleiden

I. Call to Order/Welcome/Public Comment

Chair J. Provenza called the meeting to order at 12:04 PM.

No public comment.

II. Strategic Planning Updates and Considerations Due to COVID-19 Emergency and Multi-year Nature of Current Initiatives

G. Daleiden briefed the Executive Committee on recommendations for a different strategic planning process, given the unprecedented time and impacts on staff and partners, as well as the realities of multi-year, leveraged initiatives that cross strategic plan years. The revised process would entail some refinement of the framing of the Strategic Plan, but not a full overhaul, as priorities and the Funding Plan will remain largely intact to track with contractual agreements for leveraged initiatives.

The Executive Committee agreed with the recommended direction and were interested in furthering the Commission's desire to consider race and equity issues as a part of the refinement of the strategic framework. G. Daleiden will bring this direction to the full Commission for approval at the November meeting.

III. Briefing: First 5 Yolo Advisory Committee and Participation by Medical Doctors

The Executive Committee and G. Daleiden discussed the value of a more formalized advisory to the Executive Director that would be comprised of medical professionals. Advisory would provide perspectives and advice on health-related initiatives, particularly Help Me Grow and The CHILD Project R2R. G. Daleiden will update the full Commission at the November meeting.

IV. Adjournment

J. Provenza adjourned the meeting at 12:44PM

