



## 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

*November 10, 2021*

3:00-5:00 pm

First 5 Yolo Conference Room

**NOTE: This meeting is being agendaized 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/81666840544?pwd=R2tMZ0FQdDlMM25FNlZjQjBjVCUT09>

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 **7-8**

### General Administrative Function

7. Chair Approve First 5 Yolo Commission Meeting Minutes from **10/20/21**.
8. Chair Renew authorization for remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that (a) the COVID-19 pandemic state of emergency is ongoing, (b) local officials continue to recommend measures to promote social distancing, and (c) meeting in person would present imminent risks to the health or safety of attendees.

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

- |     |                    |   |            |
|-----|--------------------|---|------------|
| 9.  | Deputy Director    | Receive Confirmation of ARP Welcome Baby Funding from County and Approve 2-year Contracts for CommuniCare, Yolo County Children's Alliance, and Children's Therapy Center for Direct Services | 15 minutes |
| 10. | Deputy Director    | FY20/21 Year End Rev/Exp Summary Report Update  | 10 minutes |
| 11. | Executive Director | Receive FY20/21 Q4 Performance Measure Summary Report for IMPACT and Dual Language Learner Expansion  | 15 minutes |
| 12. | Executive Director | First 5 Association Strategic Plan  | 10 minutes |
| 13. | Executive Director | Executive Director Report   | 10 minutes |
| 14. | Commissioners      | Commissioner Reports  | 10 minutes |

**CLOSED SESSION AGENDA** (Closed session is anticipated to begin at 4:30PM)

1. Public Employee Evaluation

Government Code Section 54957(b)(1)

Executive Director

**RETURN TO REGULAR SESSION**

Chair Report out From Closed Session: No Report Out Anticipated

15. Chair Adjournment

**Next meeting scheduled:** Commission Meeting  
January 12, 2022  
First 5 Yolo  
502 Mace Blvd. Ste. 15, Davis, CA 95618

I declare under penalty of perjury that the foregoing agenda was posted **November 5, 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](http://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.**