



COMMISSIONERS

Francisco Castillo – District 1
Heidy Kellison – District 4
Jennie Pettet – County of Yolo

Sally Brown – District 2
Melissa Roberts – District 5
Jim Provenza, Chair -
Board of Supervisors

Jenn Rexroad – District 3
Jesse Ortiz – YCOE
Nichole Arnold – Children
w/ Special Needs

AGENDA

November 14, 2018

3:00-5:00 pm

First 5 Yolo Conference Room
502 Mace Blvd. Ste. 15
Davis, CA 95618

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 **9/12/18**
8. Staff Receive Sponsorship Fund Allocations Report (CWS RFA Pumpkin Patch Day)
9. Executive Director Approve Additional Salary Steps for Business Services Officer Position

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

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| 10. | Executive Director | Presentation: Developmental Screening/Help Me Grow and Home Visiting “Explainer” Videos | 15 minutes |
| 11. | Business Services Officer | Accept Quarter 1 Revenue and Expenditure Summary Report | 20 minutes |
| 12. | Executive Director | Approve Augmentation to CHILd Project Budget and Authorize Contract with CommuniCare Health | 20 minutes |
| 13. | Executive Director | Consider United Way Request for Partnership on Imagination Library | 15 minutes |
| 14. | Executive Director | Executive Director Report | 10 minutes |
| 15. | Commissioners | Commissioner Reports | 10 minutes |
| 16. | Chair | Adjournment | |

Next meeting scheduled: Commission Meeting
January 9, 2019
First 5 Yolo
502 Mace Blvd. Ste. 15, Davis, CA 95618

I declare under penalty of perjury that the foregoing agenda was posted **November 9, 2018** 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) On the bulletin board at the First Yolo office, 502 Mace Blvd. Ste. 11, Davis, California 95618
Lauren Adams, Management Services Officer
First 5 Yolo Children and Families Commission

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