



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 18, 2020

3:00-5:00 pm

First 5 Yolo Conference Room

NOTE: This meeting is being agendized to allow Commission Members, staff and the public to participate in the meeting via teleconference, pursuant to the Governor's Executive Order N-29-20 (March 17, 2020), available at the following [link](#)

Teleconference Options to join Zoom meeting:

By PC:

Join Zoom Meeting

<https://us02web.zoom.us/j/84942341327?pwd=VWNUtU81L0Q3MnFLSVVDUHFGdnpiQT09>

Meeting ID: 849 4234 1327

Passcode: 615100

One tap mobile

+16699006833,,84942341327#,,,,,0#,,615100# US (San Jose)

+13462487799,,84942341327#,,,,,0#,,615100# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

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+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C) Meeting ID: 849 4234 1327

Passcode: 615100

Find your local number: <https://us02web.zoom.us/j/kcHlwQOLO>

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 7-10

General Administrative Function

7. Chair Approve First 5 Yolo Commission Meeting Minutes from 10/14/20,
8. Chair Approve First 5 Yolo Executive Committee Meeting Minutes from 11/10/20
9. Staff Receive Sponsorship Fund Allocations Report (Davis Farm to School, The Village Feast)
10. Executive Director Receive COVID-19 Fund Allocation Report

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

11. Executive Director Receive Update and Approve Direction: Strategic Plan Process and Recommendations 15 minutes
12. Business Services Officer Accept Quarter 1 Revenue and Expenditure Summary Report 15 minutes
13. Executive Director Receive Update on Advisory Committee 10 minutes
14. Executive Director Consider Allocation of One-Time Funds for County HHSA Basic Income Pilot 30 minutes
15. Executive Director Executive Director Report 10 minutes

16. Commissioners Commissioner Reports 10 minutes

17. Chair Adjournment

Next meeting scheduled: Commission Meeting
January 13, 2021
First 5 Yolo
502 Mace Blvd. Ste. 15, Davis, CA 95618

I declare under penalty of perjury that the foregoing agenda was posted **November 12, 2020** 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

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