



The First 5 Yolo Children and Families Commission met for a Special Meeting on the 28th day of February, 2023 at the Yocha Dehe Golf Club, 1445 CA-16, Brooks, CA 95606 for a Strategic Planning Retreat.

Commissioners in Attendance:

Lucas Frerichs, Sally Brown, Karleen Jakowski, Nichole Arnold, Garth Lewis, Heidi Kellison, Jenn Rexroad, Melissa Roberts

Staff in Attendance:

Gina Daleiden, Victoria Zimmerle, Melina Ortigas

Public in Attendance:

Supervisor Angel Barajas, Monica Rivera, Catherine Diaz

ADMINISTRATIVE AGENDA

Item #1: Call to order

L. Frerichs called the meeting to order at: **9:05am** and invited District 5 Supervisor, Angel Barajas, to open the meeting. Supervisor Barajas welcomed Commissioners to District 5.

Item #2: Roll Call

V. Zimmerle took a voice roll call.

Absent: Jim Provenza

Item #3: Approval of Agenda

Approve Agenda

Motion: G. Lewis **Second:** N. Arnold

Motion carried unanimously.

Item #4: Opportunity for Commissioners to state Conflict and Recusal

None.

Item #5: Public Comment

None.

Item #6: Strategic Planning Retreat

First 5 Statue requires all local Commission to approve a Strategic Plan to guide the organization and requires Commission to annually review and update the plan, as appropriate. First 5 Yolo is in a strategic planning year, as the current Strategic Plan concludes on June 30, 2023. The Commission is moving through the multistep process of planning, anticipating final adoption of a new Strategic Plan in June 2023.



G. Daleiden introduced Rafael Gomez, of El Cambio Consulting, who is working with First 5 Yolo to develop the new First 5 Yolo Strategic Plan. Rafael consulted with the First 5 Association on the development of their recently adopted Strategic Plan and brings his experience in previously working with other First 5's, the First 5 Association, Managed Care Plans, and health centers to his work now with First 5 Yolo.

R. Gomez led Commissioners through the Strategic Planning Retreat workshop including an overview of the Strategic Planning process, timeline, data trends, and fiscal landscape. Commissioners discussed current priorities, areas for additional conversation, opportunities moving forward, and priorities for the next Strategic Plan.

Item #7: Adjournment

Meeting adjourned at **12:36 pm**.

Next Commission Meeting scheduled:

March 08, 2023
International House
10 College Park, Davis, CA 95616