

The Commission's vision is that all children are healthy and thriving in safe and nurturing family environments and ready to succeed in their educational experiences.

FIRST 5 YUBA COUNTY CHILDREN AND FAMILIES COMMISSION

Regular Meeting Agenda Thursday, April 24, 2025 3:30p.m. – 5:00p.m.

This meeting will be held in compliance with the requirements of AB 2449(Government Code 54953(e)) - and will include in person public attendance at **Youth for Change - 1128 Yuba Street, Wheatland Room (Ground floor), Marysville, CA 95901**. Members of the public may observe the meeting and provide comments to the Board via email, Zoom (internet-based option) or telephone as described below.

The meeting will be live-cast via **Zoom** where members of the public shall have the right to observe and offer public comment. This altered format is in observance of the recommendation by state officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

Join Zoom Meeting

https://us02web.zoom.us/j/86944824269?pwd=xFPjtl6vbtClzHmcHfPk2Ljah0f3pa.1

Meeting ID: 869 4482 4269

| <u>Passcode</u>: 741559

| ITEM | SUBJECT |
|--------------------------|---|
| | Call to order, roll call and the Pledge of Allegiance |
| | Opportunity for Public Comments Items not on the Agenda – Limit five minutes per speaker. |
| 1 Discussion/Action | Approval of Minutes of the February 27, 2025 Regular Commission Meeting |
| Commissioner Reminder | All Commissioners are reminded to recuse themselves of abstain from voting on any agenda item with that has a real or perceived conflict of interest. |
| 2 Discussion/Action | Legal Services Contract: The Commission will review and take action on a sole source contract with Colantuono, Highsmith & Whatley, PC for legal services, July 1, 2025- June 30, 2028. |
| 3 Discussion/Action | Contract Extension: The Commission will review and consider contract a extension for Olivehurst Public Utility District to support Water safety programing for children 0-5 for FY 2025- 2026. |
| 4 Discussion/Action | First Reading of the DRAFT 25-26 Annual Budget: The Commission will hear updates on Prop 10 revenues, and progress on sustainability planning. The Commission will review the draft budget options for the 2025-2026 fiscal year budget pursuant to Health and Safety Code Section 130140(d)(3), Commission Policies and Procedures. |
| 5 Discussion/Action | Executive Director Monthly Activity Report The Commission will receive information on committees and operational and program activities. |
| Adjourn | |

If you are planning to attend and need special accommodations, please contact us at (530) 749-4877 at least three days in advance of the meeting. The schedule of future meetings is posted on the Commission's website, <u>www.first5yuba.org</u>. The next regular Commission meeting will be on June 26, 2025

Agendas, minutes and supporting material are available for public review at 1114 Yuba Street, Suite 141, Marysville CA. Agendas are posted at the Yuba County Government Center, 915 8th Street, Marysville CA 95901. Please email first5@co.yuba.ca.us to be added to the email distribution list.