

**FIRST 5 YUBA COUNTY
CHILDREN AND FAMILIES COMMISSION**

Regular Meeting Agenda

Thursday, January 29, 2026 4:00 p.m.-5:00 p.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 **1128 Yuba Street, Youth For Change Building**. The meeting will also 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, to address the threat of COVID-19.

Join Zoom Meeting

<https://us02web.zoom.us/j/84821568599?pwd=167kxnbXZQCMcymH140h6aQBDiskNo.1>

Meeting ID: 848 2156 8599 | Passcode: 493379

ITEM	SUBJECT
Call to Order	Roll call and the Pledge of Allegiance
	Opportunity for Public Comments Items not on the Agenda – Limit three minutes per speaker.
Consent Agenda	All matters listed under Consent Agenda are considered to be routine and can be enacted in one motion
1	Approval of Regular Commission Meeting Minutes of December 11, 2026
<i>Commissioner Recusal Reminder</i>	<i>All Commissioners are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.</i>
2 Public Hearing/Action	Pursuant to Health and Safety Code § 130140 Annual Audit Review The Commission must conduct a public hearing on its annual independent audit report for the Fiscal Year ending June 30, 2025 and discuss any findings and approve the audit.
3 Public Hearing/Action	Pursuant to Health and Safety Code § 130140 Annual Report to F5CA The Commission must conduct a public hearing on the FY 2024-2025 annual report and review data submission to First 5 California. Additionally, the Commission is asked to approve the report.
4 Discussion/Action	Children's Trust: Commission will review and determine financial need to transfer funding for operating costs.
5 Discussion	Financial Forecasting: The Commission will review financial analysis documents developed by Leanne Link from 2025.
5 Discussion	Executive Director Monthly Activity Report The Commission will receive information on committees, operational and program activities.
Adjourn	

If you are planning to attend and need special accommodation, 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, www.first5yuba.org.

The next regular Commission meeting will be on February 26, 2026