

**FIRST 5 YUBA COUNTY
CHILDREN AND FAMILIES COMMISSION
Regular Meeting Agenda (HYBRID)
Thursday, October 27, 2022
3:30p.m. – 5:00p.m.**

This meeting will be held in compliance with the requirements of AB 361(Government Code 54953(e)) - and will not include in person public attendance. 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.

<https://us02web.zoom.us/j/89944155576?pwd=VEZ4SWw2OEx2NGRSMlIDSXk5ODEzQT09>

Meeting ID: 899 4415 5576

Passcode: 494623

One tap mobile +16699009128,,89944155576#,,,,*494623# US (San Jose)

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.
Consent Agenda	All matters listed under Consent Agenda are considered to be routine and can be enacted in one motion.
1 Consent Agenda	Resolution Regarding Teleconferencing in Accordance with AB361 The Commission will review the impact of the recently adopted AB 361 authorizing the Commission and standing committee meetings to occur via teleconference.
2 Consent Agenda	Approval of Minutes of August 25, 2022, Regular (hybrid) Commission Meeting & Special Meeting September 2, 2022, Virtual.
3 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 2022 and discuss any findings. Additionally, the Commission is asked to approve the audit.
4 Public Hearing/Action	Pursuant to Health and Safety Code § 130140 Annual Report to F5CA The Commission must conduct a public hearing on the FY 2021-2022 annual report and review data submission to First 5 California. Additionally, the Commission is asked to approve the report.
<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>
5 Discussion/Action	MG23-101 – Yuba County Office of Education The Commission will review the recommended application and consider granting funds.
6 Discussion/Action	MG23-102 – Regional Emergency Shelter Team (REST) The Commission will review the recommended application and consider granting funds.
7 Discussion	External Resources and Sustainability The Commission will receive information on opportunities for future funding sources.

<p>8 Discussion</p>	<p>Executive Director Monthly Activity Report The Commission will receive information on committees, and operational, and program activities.</p>
<p>Adjourn</p>	

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, www.first5yuba.org.

The next regular Commission meeting will held December 17, 2022

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.
Please email first5@co.yuba.ca.us to be added to the email distribution list.