

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

**Regular Meeting Agenda (Hybrid – In Person/Virtually)  
Thursday, June 23, 2022  
3:30p.m. – 5:00p.m.**

**1128 Yuba St.  
Marysville CA 95901  
Wheatland Room**

The meeting will be also be held virtually in compliance with the requirements of AB 361. 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 recommendations 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=VEZ4SWw2OEEx2NGRSMIIDSXk5ODEzQT09>

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
	<b>Opportunity for Public Comments</b> Items not on the Agenda – Limit five minutes per speaker.
<b>Consent Agenda</b>	All matters listed under Consent Agenda are considered to be routine and can be enacted in one motion
<b>Consent Agenda 1</b>	<b>Resolution Regarding Teleconferencing in Accordance with AB361</b> The Commission will review the impact of recently adopted AB 361 authorizing the Commission and standing committee meetings to occur via teleconference
<b>Consent Agenda 2</b>	<b>Approval of Minutes of the April 28, 2022, Regular Commission Meeting</b>
<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>
<b>3 Discussion/Action</b>	<b>Youth For Change Contract:</b> The Commission will review proposed amendment to the current contract with Youth For Change and make recommendations.
<b>4 Discussion/Action</b>	<b>Communications Contract:</b> The Commission will review proposed amendments to the current contract with Sapphire Marketing and make recommendations.
<b>5 Discussion</b>	<b>Olivehurst Public Utility District (OPUD) Contract:</b> The Commission will review the contract proposal from Olivehurst Public Utility District (OPUD) related to increase injury prevention efforts, water safety and recreation among children 0-5 in Yuba County.
<b>6 Discussion/Action</b>	<b>Final Approval of the Annual Budget &amp; Long Range Financial Plan</b> Pursuant to Health and Safety Code Section 130140(d)(3), Commission Policies and Procedures, the Commission will review the long-range financial plan and final draft of the 2021-2022 fiscal year budget.
<b>7 Discussion</b>	<b>Executive Director Monthly Activity Report</b> The Commission will receive information on committees, and operational and program activities.
<b>Adjourn</b>	

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](http://www.first5yuba.org).

**The next regular Commission meeting will be on August 25, 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 95901. Please email [first5@co.yuba.ca.us](mailto:first5@co.yuba.ca.us) to be added to the email distribution list.