FIRST 5 YUBA COUNTY
Children and Families Commission

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 ADVISORY COMMITTEE

Tuesday, January 10, 2023
1:00 p.m. – 2:00 pm

Join Zoom Meeting

https://us02web.zoom.us/j/85114175108?pwd=L0VhQzdYV1RjeDg1YzJ1UDBJVkVGQT09

Meeting ID: 851 1417 5108

Passcode: 629891

One tap mobile: +16699009128,,85114175108#,,,,*629891# US (San Jose)

MEETING AGENDA

1. **Call to Order-** Ericka Summers, Executive Director
   Members: Leslie Cena (County Office of Education), John Floe (Behavioral Health Services),
   Rose McIsaac (WIC), Courtney Pyse (Yuba County Health & Human Services),
   Katie Keith (Family Support), Veronica Baumgardner (Parent Advocate),
   Denae Rollins (Parent Advocate)

2. **ACTION: Approve Meeting Minutes from September 6, 2022**
3. **ACTION: Adopt the 2023 Meeting Schedule**

4. **First 5 Updates – Discussion**
   a. Strategic Partner Updates
   b. 2022 – 2023 Mini-Grants Update
   c. Membership

5. **Annual Evaluation Report**
   a. https://www.first5yuba.org/_files/ugd/4a2260_5cbef346bff5466b8d29ef9267103430.pdf
   b. Review and Discussion

6. **First 5 Budget**
   a. Prop 31- Flavors Ban
   b. Ad Hoc Budget Committee

7. **Meeting Adjournment**

Next meeting: Tuesday, March 7, 2023