

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

**Regular Meeting (VIRTUAL)
Thursday, December 15, 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 Public's health and well-being are the top priority for the First 5 Yuba County Children & Families Commission, and you are urged to take all appropriate health safety precautions.

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/87078921615?pwd=K3hQa3p0ZDdCQUs2RGMvQ284SmtwUT09>

Meeting ID: 870 7892 1615

Passcode: 949786

One tap mobile +16699009128,,87078921615#,,,,*949786# 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
Consent Agenda 1 Action	Resolution Regarding Teleconferencing in Accordance with AB361 The Commission will review the impact of AB 361 and consider adopting a resolution authorizing the Commission and standing committee meetings to occur via teleconference
Consent Agenda 2 Action	Approval of Minutes of the October 27, 2022 Regular Commission Meeting
3 Presentation	Presentation from Applied Survey Research – Annual Evaluation Report The Commission will receive a summary presentation of programs and contracts ending FY 2021-2022 from Applied Survey Research.
<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>
4 Discussion/Action	MG23-A-103 Casa de Esperanza Application The Commission will review the recommended application and consider granting funds.
5 Discussion/Action	MG23-A-104 Beale Family Support Center Boosters Club Application The Commission will review the recommended application and consider granting funds.
6 Discussion/Action	MG23-A-105 Yuba Sutter Colusa United Way Application The Commission will review the recommended application and consider granting funds.
7 Discussion/Action	MG23-A-106 North Yuba Little League Application The Commission will review the recommended application and consider granting funds.
8 Discussion/Action	Approval of the 2023 Commission Meeting Schedule

<p style="text-align: center;">9 Discussion/Action</p>	<p>Pursuant to County Ordinance- Article VI, Section 2, Appoint Chair and Vice Chair - The Commission shall annually elect a chairperson and vice-chairperson (prior to each calendar year) who shall serve for a term of one year.</p>
<p style="text-align: center;">10 Discussion/Action</p>	<p>Prop 10 Revenues- The Commission will be provided a brief overview of Prop 10 revenues forecast post passage of Prop 31 and consider next steps.</p>
<p style="text-align: center;">11 Discussion</p>	<p>Executive Director Monthly Activity Report The Commission will receive information on committees, operational, and program activities.</p>
<p style="text-align: center;">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 be on February 23, 2023

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.