

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

COMMISSION MEETING AGENDA

Thursday, June 24, 2021

3:30 p.m. – 5:30 p.m.

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 local officials that certain precautions be taken, including social distancing, to address the threat of COVID

Join Zoom Meeting

<https://us02web.zoom.us/j/82050027513?pwd=NVNDOU5aQk05VlIKY3pVcFZWWkxkdz09>

Meeting ID: 820 5002 7513

Passcode: 855173

One tap mobile

+16699009128,,82050027513#,,,,*855173# US (San Jose)

Dial by your location

+1 669 900 9128 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. (Request to Speak slips for this item must be submitted to Commission staff prior to the meeting being called to order.)
1 Action	Approval of Minutes of the May 27, 2021 Regular Commission Meeting
<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 Discussion/Action	Final Reading of FY 2021-2022 Budget & 2021-2026 Long Rang Financial Plan The Commission will review and make recommendations on the final 2021-2022 budget and the long range financial plan pursuant to Health and Safety Code Section 130140(d)(3), Commission Policies and Procedures.
3 Discussion/Action	Strategic Partner Contracts 2021-2024: Commission will review final contracts including budgets for Strategic Partners.
4 Discussion/Action	Request for Qualifications - Data Management Systems: The Commission will review recommendations for a vendor to establish and host an online data management system.
5 Discussion/Action	Evaluation Services - Contract Review: Review and make recommendations on the evaluation services contract for FY 2021-2026 with Applied Survey Research in alignment with the 2021-2026 Strategic Plan.
6 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 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 August 26, 2021

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.