

Regular Meeting (VIRTUAL) Thursday, August 27, 2020 3:30p.m. – 5:00p.m.

Precautions to address COVID-19 will apply to this meeting. See below for additional details.

As authorized by Governor Newsom's Executive Order, N-25-20, dated March 12, 2020, the meeting will be held via teleconferencing with members of the Commission attending from separate remote locations.

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 local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19. Information on how to access the meeting follow the agenda.

MEETING AGENDA

ITEM	SUBJECT
	Call to order, roll call and the Pledge of Allegiance
	Opportunity for Public Comments Due to the Coronavirus, comments are to be provided by email to <u>first5@co.yuba.ca.us</u>
	Items not on the Agenda – Limit five minutes per speaker (Request to Speak email must be received by Commission staff prior to the meeting being called to order).
1 Consent Agenda	Approval of Minutes of the June 25, 2020 Regular Commission Meeting
Commissioner Recusal Reminder	All Commissioners are reminded to recuse themselves from voting on any agenda item that have a real or perceived conflict of interest.
2 Discussion/Action	First 5 Policies and Procedure Review & Approval- The commission will review and approve specific sections within the First Five policies and procedures manual.
3 Discussion/Action	Advisory Committee Application Review- The commission will review and take action on the submitted Advisory Committee application.
4 Discussion	New Office Location- Staff will provide preliminary updates on potential new office location and give high-level overview and obtain feedback from the commission.
5 Discussion	ED Monthly Activity Report - The Commission will receive information on committees, administrative operations and program activities.
CLOSED SESSION	Public Employee : Employment relations discussion- pursuant to Government Code Section 54957.
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, first5yuba.org. The next regular Commission meeting is scheduled for October 22, 2020



Agendas, minutes and supporting material are available for public review at 1114 Yuba Street, Suite 201, Marysville CA and on our <u>website</u>. 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.

Public participation options:

• Email: You can email comments to <u>first5@co.yuba.ca.us</u> any time before the meeting or before the hearing is closed on the agenda item, and your comments will be read aloud by Commission staff. Please identify the Agenda item you wish to address in your comments. To join the web based virtual meeting please follow these instructions:

• Web Conference: The meeting will be conducted live over the internet by PC or Smartphone. Members of the public can join the web-based virtual meeting. (See instructions, below.)

Topic: First 5 Yuba Commission Meeting

Time: Aug 27, 2020 03:30 PM Pacific Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/84215463528

Meeting ID: 842 1546 3528

One tap mobile

+16699009128,,84215463528# US (San Jose)

+12532158782,,84215463528# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 842 1546 3528