

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

**Regular Meeting (VIRTUAL)
Thursday, October 28, 2021
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.

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.
1 Discussion/Action	Resolution Regarding Teleconferencing in Accordance with AB361 The Commission will review the impact of recently adopted AB 361 and consider adopting a resolution authorizing the Commission and standing committee meetings to occur via teleconference
2 Action	Approval of Minutes of the August 26, 2021 Regular Commission Meeting
3 Public Hearing/Action	Pursuant to Health and Safety Code § 130140 Annual Audit Review The Commission must conduct a public hearing on its annual independent audit report and discuss any findings. Additionally, the Commission is asked to approve the audit.
4 Public Hearing/Action	Pursuant to Health and Safety Code § 130140 Annual Report to F5CA The Commission must conduct a public hearing on its FY 2020-2021 annual report and review data submission to First 5 California. Additionally, the Commission is asked to approve the report.
<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>
5 Discussion/Action	Request for Qualifications – Communication & Engagement: The Commission will review recommendations for a vendor to establish a unified Communication and Engagement plan in FY 2021-2022.
6 Discussion/Action	MG22-101 – Kayla’s Little Daycare The Commission will review the recommended application and consider granting funds.
7 Discussion/Action	MG22-102 – Regional Emergency Shelter Team The Commission will review the recommended application and consider granting funds.
8 Discussion/Action	MG22-103 – Marysville Youth and Civic Center The Commission will review the recommended application and consider granting funds.
9 Discussion/Action	MG22-104 – Destiny Waltermire The Commission will review the recommended application and consider granting funds.

<p>10 Discussion/Action</p>	<p>MG22-106 – Beale Family Support Booster Club The Commission will review the recommended application and consider granting funds.</p>
<p>11 Discussion/Action</p>	<p>MG22-107 – KeAirya Miller/LEAP Academy The Commission will review the recommended application and consider granting funds.</p>
<p>12 Discussion</p>	<p>Executive Director Monthly Activity Report The Commission will receive information on committees, operational and program activities.</p>
<p>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 December 16, 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.