

# 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.

Thursday, April 26, 2018

3:30 p.m. – 5:30 p.m.

Yuba County Government Center, Wheatland Room  
915 8<sup>th</sup> Street, Marysville, California 95901

## MEETING AGENDA

<u>ITEM</u>	<u>SUBJECT</u>
	Call to order, roll call and the Pledge of Allegiance
	<b>Opportunity for Public Comments</b> 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.)
<b>1 Action</b>	<b>Approval of Minutes of the Regular February 22, 2018 Commission Meeting and March 22, 2018 Special Meeting</b>
<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>
<b>2 Discussion/Action</b>	<b>Review Mini-Grant Application</b> The Commission will review proposal and consider granting funding
<b>3 Discussion/Action</b>	<b>Annual Strategic Plan Review</b> The Commission is asked to approve its annual strategic plan pursuant to Health and Safety Code Section 130140(d)(3).
<b>4 Discussion/Action</b>	<b>First Reading of Long Range Financial Plan</b> The Commission is asked to review the long-range financial plan, pursuant to Health and Safety Code Section 130140(d)(3).
<b>5 Discussion/Action</b>	<b>First Reading of 18-19 Annual Budget</b> The Commission will review the first draft of the 18-19 fiscal year budget, pursuant to commission policies and procedures.
<b>6 Discussion/Action</b>	<b>Update on Bi-county Commission Progress</b> The Commission will receive update from the Ad Hoc Committee and/or Staff.
<b>7 Discussion</b>	<b>Monthly Activity Report and Future Agenda Items</b> The Commission will receive information on committees, operational and program activities.
	<b>Adjournment</b>

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](http://first5yuba.org).

**The next regular Commission meeting will be on June 28, 2018**

Agendas, minutes and supporting material are available for public review at 1114 Yuba Street, Suite 201, Marysville CA.

Agendas are posted at the Yuba County Government Center, 915 8th Street, Marysville CA.

Please email [first5@co.yuba.ca.us](mailto:first5@co.yuba.ca.us) to be added to the email distribution list.