

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

MEETING AGENDA

Thursday, August 22, 2019

3:30 p.m. – 5:30 p.m.

Yuba County Government Center, Wheatland Room
915 8th Street, Marysville, California 95901

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 June 27, 2019 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	Presentation: 2018/2019 Mini-Grant Program Review- The Commission will be given an overview and review of the 2018/2019 Mini-Grant funding cycle.
3 Discussion/Action	MG20-101 – Mini Grant Application – Little Orchards Preschool N Daycare The Commission will review the recommended application and consider granting funding.
4 Discussion/Action	MG20-103 – Mini Grant Application – YCOE Family Resource Center The Commission will review the recommended application and consider granting funds.
5 Discussion/Action	MG20-104 – Mini Grant Application – Regional Emergency Shelter Team The Commission will review the recommended application and consider granting funds.
6 Discussion/Action	MG20-105 – Mini Grant Application – Kids Yoga with Christie The Commission will review the recommended application and consider granting funds.
7 Discussion/Action	MG20-106 – Mini Grant Application – Viking Woodworks The Commission will review the recommended application and consider granting funds.
8 Discussion/Action	MG20-107 – Mini Grant Application – Heather Richardson The Commission will review the recommended application and consider granting funds.
9 Discussion/Action	MG20-108 – Mini Grant Application – YES Charter Academy The Commission will review the recommended application and consider granting funds.
10 Discussion/Action	MG20-112 – Mini Grant Application – Sutter Health Children’s Bereavement The Commission will review the recommended application and consider granting funds.
11 Discussion/Action	Sole Source Application- Family Soup The Commission will review the Sole Source application and consider granting funds.
12 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, first5yuba.org.

The next regular Commission meeting will be on October 24, 2019

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 to be added to the email distribution list.