

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, August 23, 2018

3:30 p.m. – 5:30 p.m.

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

MEETING AGENDA

<u>ITEM</u>	<u>SUBJECT</u>
	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 28, 2018 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	MG19-101 Application - Shelley's Home Day Care The Commission will review the recommended application and consider granting funding
3 Discussion/Action	MG19-102 Application - Sutter Care at Home Children's Bereavement The Commission will review the recommended application and consider granting funding
4 Discussion/Action	Evaluation Contract Amendment The Commission will review the proposed expanded Scope of Work and budget related to extending the contract with Applied Survey Research.
5 Discussion/Action	Agreement with Yuba County The Commission will review the updated agreement with Yuba County and Comments from Commission's Attorney.
6 Discussion	Monthly Activity Report and Future Agenda Items The Commission will receive information on committees, operational and program activities.
CLOSED SESSION	
7 Discussion/Action	Closed Session held pursuant to California Government Code Section Gov. Code § 54957.1 for the following purpose: Public Employment The Commission will receive an update on the Executive Director Recruitment from Yuba County HROS Staff and take appropriate action.
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 25, 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 to be added to the email distribution list.