

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

Thursday, June 27, 2019
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> |
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| | 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 Regular April 25, 2018 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 | Pursuant to First 5 Yuba Bylaws, ARTICLE VI, Section 6. Vacancies: Appoint New Commission Chair: A vacancy in any office because of death, resignation, removal, disqualification or any other cause shall be filled in the manner prescribed in these Bylaws for regular election to such office. Such vacancies shall be filled as they occur and not on an annual basis. |
| 3 Public Hearing | Review First 5 California Annual Report for FY 2016-17 The Commission is asked to conduct a public hearing to receive testimony from the public at large before adopting the State Commission’s Annual Report, pursuant to Health and Safety Code Section 130140(d)(3). |
| 4 Public Hearing/ Action | Annual Review of the County Strategic Plan The Commission is asked to conduct a public hearing to receive testimony from the public at large before adopting the revised strategic plan pursuant to Health and Safety Code §130140 30140 (a)(1)(D), (E) and (F). |
| 5 Discussion/Action | Sole Source Agreement: Proposal by Family SOUP- Submitted June 14, 2019 |
| 6 Discussion/Action | Approve Final 18-19 Annual Budget and Long Range Financial Plan The Commission is asked to review the long-range financial plan and approve the 2018-19 fiscal year budget pursuant to Health and Safety Code Section 130140(d)(3), Commission Policies and procedures. |
| 7 Discussion/Action | Release Mini-Grant Funds for 18-19 The Commission will review and approve the application process and documents for the 2019/2020 mini grant program and authorize staff to release funds and accept mini grant applications as of July 15, 2019. |
| 8 Discussion/Action | First 5 CA IMPACT Funds – Contract & Possible Employment |
| 9 Discussion | Executive Directors Report. |

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. A schedule of future meetings is posted on the Commission’s website, first5yuba.org.

The next regular Commission meeting will be on August 29, 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.

