

## COMMISSIONERS MEETING

Thursday, December 12, 2019

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: October 24, 2019 Regular Commission Meeting</b>
<b>2 Presentation</b>	<b>Presentation from Applied Survey Research – Annual Evaluation Report</b> In preparation for the public hearing, the Commission will receive a presentation from our evaluator.
<b>3 Public Hearing/ Action</b>	<b>Pursuant to Health and Safety Code §130140 – Annual Local Evaluation Report Review</b> - The Commission is asked to review program outcomes for 2018/2019 fiscal year and adopt the local annual 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>
<b>4 Discussion/Action</b>	<b>MG20 – 102 Application – Mindful Youth Adventures with Sumiko Sprague</b> The Commission will review the recommended application and consider granting funding.
<b>5 Discussion/Action</b>	<b>MG20 – 121 Application – Rise Up – Youth Performing Arts Program</b> The Commission will review the recommended application and consider granting funding.
<b>6 Discussion/Action</b>	<b>Approve Commission Meeting Schedule for 2020</b>
<b>7 Discussion/Action</b>	<b>Pursuant to County Ordinance- Article VI, Section 2, Appoint Chair and Vice Chair</b> - The Commission shall annually elect a chairperson and vice-chairperson (prior to each calendar year) who shall serve for a term of one year.
<b>8 Discussion/Action</b>	<b>Monthly Activity Report</b> The Commission will receive information on committees, operational and program activities and an Executive Director special report.
<b>Adjourn</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 February 26, 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](mailto:first5@co.yuba.ca.us) to be added to the email distribution list.