

**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, February 22, 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 Commission Meeting December 14, 2017
2 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).
Commissioner Recusal Reminder	All Commissioners are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.
3 Discussion/Action	MJUSD-Child Development Budget Revision Request The Commission will review and consider budget revision request
4 Discussion/Action	Review Mini-Grant Applications The Commission will review recommended proposals and consider granting funding
5 Discussion/Action	Approval of Mid-Year Budget Revisions & Long Term Financial Plan The Commission is asked to approve the proposed revisions to its current budget and long term financial plan.
6 Discussion/Action	Ad-Hoc Committee Update Committee members will provide an update on activities and recommendations related to a combined Yuba-Sutter First 5 Commission
7 Discussion	Monthly Activity Report and Future Agenda Items The Commission will receive information on committees, operational and program activities.
Move to Closed Session	
8 Discussion/Action	Closed Session held pursuant to California Government Code Section Gov. Code § 54957.1 for the following purpose: Public Employment Yuba County Human Resources Director will brief the Commission on AB1487 and its impact. Interim Executive Director position
Recall to Open Session	Announcement of Reportable Actions Taken in Closed Session
	Adjournment

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 April 26, 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.