

REGULAR MEETING AGENDA

Thursday, October 24, 2019

3:30 p.m. – 5:30 p.m.

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

ITEM	SUBJECT
	Call to order, roll call and the Pledge of Allegiance
	Opportunity for Public Comment 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 Consent Agenda	All items listed under Consent Agenda are considered routine and can be enacted in one motion.
	Approval of Minutes of the Regular Commission Meeting August 22, 2019
	Approval of Minutes of the Special Meeting of September 16, 2019
<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	MG 20-113 Application – Family Support Center Booster Club, Beale AFB The Commission will review the recommended application and consider granting funding.
3 Discussion/Action	MG 20- 119 Application – Tri-Counties Breastfeeding Alliance The Commission will review the recommended application and consider granting funding.
4 Public Hearing/Action	Pursuant to Health and Safety Code § 130140 Annual Audit Review The Commission must conduct a public hearing on its annual independent audit report and discuss any findings. Additionally, the Commission is asked to approve the audit.
5 Public Hearing/Action	Pursuant to Health and Safety Code § 130140 Annual Report to F5CA The Commission must conduct a public hearing on its FY 17-18 annual report and review data submission to First 5 California. Additionally, the Commission is asked to approve the report.
6 Discussion/Action	Request to Submit Funding Proposal – First 5 Yuba is requesting permission to submit a proposal in response to the Request for Applications CG #20-10004 Rising Alliances for a Tobacco-Free California to the California Department of Public Health Tobacco Control Program
7 Discussion/Action	Executive Director Annual Performance Review: According to article 7 contract between First 5 Yuba and The County of Yuba: <i>The Commission shall evaluate Employee's performance as necessary from time to time, with the intent of evaluating performance annually.</i>
8 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 December 12, 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.