

COMMISSIONERS MEETING

Thursday, December 13, 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 October 25, 2018 Regular Commission Meeting
2 Presentation	Presentation from ASR – Annual Evaluation Report In preparation for the public hearing, the Commission will receive a presentation from our evaluator.
3 Public Hearing/ Action	Pursuant to health and Safety Code §130140 – Annual Evaluation Report Review The Commission is asked to review program outcomes for 2016-17 fiscal year
<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>
4 Discussion/Action	MG19-103 Application –Camptonville Community Partnership The Commission will review the recommended application and consider granting funding.
5 Discussion/Action	MG19-111 Application – Christie Karnes The Commission will review the recommended application and consider granting funding.
6 Discussion/Action	MG19-112 Application – Harmony Health The Commission will review the recommended application and consider granting funding.
7 Discussion/Action	Approve Commission Meeting Schedule for 2019
8 Discussion/Action	Pursuant to County Ordinance- Article VI, Section 2, Appoint Chair and Vice Chair The Commission shall annually elect a chairperson and vice-chairperson (prior to each fiscal year) who shall serve for a term of one year.
9 Discussion	Monthly Activity Report and Future Agenda Items The Commission will receive information on committees, operational and program activities and an Executive Director special report.
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 February 28, 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.