

## COMMISSIONERS MEETING

Thursday, February 28, 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 of the December 13, 2018 Regular Commission Meeting</b>
<b>2 Action</b>	<b>Approval of Commission Bylaws</b>
<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>3 Discussion/Action</b>	<b>MG19-113 - Application – Children’s Home Society</b> The Commission will review the recommended application and consider granting funding.
<b>4 Discussion/Action</b>	<b>MG19-114 - Application – Yuba Environmental Science Charter Academy</b> The Commission will review the recommended application and consider granting funding.
<b>5 Discussion/Action</b>	<b>MG19-115 - Application – Regional Emergency Shelter Team (REST)</b> The Commission will review the recommended application and consider granting funding.
<b>6 Discussion/Action</b>	<b>MG19-109 - Application – Foothill Forest Preschool &amp; Child Care</b> The Commission will review the recommended application and consider granting funding.
<b>7 Discussion/Action</b>	<b>Strategic Partner Program Performance-</b> Commission will review Program performance Summaries for Strategic Partners funded for FFY 2016-2019, and recommend contract extensions for up to 2 years (FFY 2019-2021) based on performance reviews.
<b>8 Discussion/Action</b>	<b>Mid-Year Budget Review-</b> Should significant changes be made to budget The Commission will take action to approve.
<b>9 Discussion</b>	<b>Monthly Activity Report and Future Agenda Items</b> The Commission will receive information on committees, operational and program activities and an Executive Director special report.
<b>CLOSED SESSION</b>	<b>Public Employment– Performance Evaluation.</b> Executive Director, quarterly review, pursuant to Government Code Section 54957.
<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 April 23, 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.