



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.

**FIRST 5 YUBA COUNTY
CHILDREN AND FAMILIES COMMISSION**

SPECIAL MEETING AGENDA

Thursday, August 22, 2019

9:30 a.m. – 10:30 a.m.

Yuba County Sheriff's Office, Community Room
720 Yuba Street, Marysville, California 95901

ITEM

SUBJECT

	Call to order, roll call and the Pledge of Allegiance
	Opportunity for Public Comments <i>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.)</i>
1 Action	Approval of Minutes of the February 8, 2019 Special Commission Meeting (Closed session)
<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	Legal Counsel Contract 2019-2022: The Commission will review the 2019-2022 legal services contract extension with the Commission and Colantuono, Highsmith & Whatley, P.C. and asked to make a recommendation.
3 Discussion/Action	Improve and Maximize Programs so All Children Thrive (IMAPCT) Contract with Yuba County Office of Education: The Commission will review the 2019-2020 Contract with the Commission and Yuba County Office of Education (YCOE) and asked to make a recommendation.
4 Discussion/Action	Prop 10 Revenues: The Commission will be given an update on the current status of Prop 10 disbursements for FY 2018-2019 and asked to make a recommendation on future funding and disbursements in FY 2019-2020.
5 Discussion	Executive Director Special Report: The Commission will receive information on new commission 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, www.first5yuba.org.

The next regular Commission meeting will be on October 24, 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.