

**COMMISSIONERS MEETING**  
**Regular Meeting Agenda (VIRTUAL)**  
Thursday, January 21, 2021  
3:30 p.m. – 5:00 p.m.

Precautions to address COVID-19 will apply to this meeting. See below for additional details.

As authorized by Governor Newsom’s Executive Order, N-25-20, dated March 12, 2020, the meeting will be held via teleconferencing with members of the Commission attending from separate remote locations.

The Public’s health and well-being are the top priority for the First 5 Yuba County Children & Families Commission, and you are urged to take all appropriate health safety precautions.

The meeting will be live-cast via [Zoom](#) where members of the public shall have the right to observe and offer public comment. This altered format is in observance of the recommendation by local officials that certain precautions be taken, including social distancing, to address the threat of COVID

Join Zoom Meeting

<https://us02web.zoom.us/j/83264671448?pwd=YkMwUndhSXZsSjdtGN2UngxUUUvuQT09>

Meeting ID: 832 6467 1448

Passcode: 498691

One tap mobile

+16699009128,,83264671448#,,,,\*498691# US (San Jose)

+12532158782,,83264671448#,,,,\*498691# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

**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: December 12, 2020 Regular Commission Meeting</b>
<b>2 Presentation</b>	<b>Presentation from Applied Survey Research – Annual Evaluation Report</b> In preparation for the public hearing, the Commission will receive a presentation from Applied Survey Research regarding the 2021-2026 Strategic Plan.
<b>3 Public Hearing/ Action</b>	<b>Pursuant to Health and Safety Code §130140 – First Hearing 2021-2026 First 5 Yuba Strategic Plan-</b> The Commission is asked to conduct a public hearing to receive testimony from the public at large before adopting a strategic plan pursuant to Health and Safety Code §130140 30140 (a)(1)(C)(iii).
<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>



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.*

<b>4 Discussion/Action</b>	<b>Review Advisory Committee Application-</b> The Commission will review and make a recommendation on the Advisory Committee Applicant.
<b>5 Discussion/Action</b>	<b>Consultant Agreement EVAL21-101 (Evaluation for CDPH tobacco Grant)</b> – The Commission will review and consider a sole source agreement for External Project Evaluator for the Building Resilient Families grant.
<b>6 Discussion/Action</b>	<b>Activity Report</b> The Commission will receive information on committees, operational and program activities and an Executive Director special report.
<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 February 25, 2020**

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.