

FIRST 5 YUBA COUNTY 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.

Thursday, June 28, 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 Regular April 26, 2018 Commission Meeting
<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	Approve Final 18-19 Annual Budget and Long Range Financial Plan The Commission is asked to review the long-range financial plan and approve the 2018-19 fiscal year budget pursuant to Health and Safety Code Section 130140(d)(3), Commission Policies and Procedures
3 Discussion/Action	Release Mini-Grant Funds for 18-19 The Commission will review and approve the application process and documents for 18-19 and authorize staff to accept mini grant applications as of July 1, 2018
4 Discussion/Action	Evaluation Contract Amendment The Commission will consider amending its contract with ASR to extend the term.
5 Discussion/Action	Recruitment for F5 Yuba Executive Director The Commission will receive a report from the Ad Hoc Committee and consider appointing a Point of Contact to work with Human Resources during a recruitment
6 Discussion/Action	Agreement with Yuba County The Commission will consider renewing the agreement with Yuba County
7 Discussion/Action	Special Meeting in July The commission will consider calling a special meeting for July and set the date and time.
8 Discussion	Monthly Activity Report and Future Agenda Items The Commission will receive information on committees, operational and program activities.
CLOSED SESSION	
9 Discussion/Action	Closed Session held pursuant to California Government Code Section Gov. Code § 54957.1 for the following purpose: Public Employment The Commission will receive information on the Executive Director Recruitment Process from Yuba County HROS Staff
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 August 23, 2018

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.