

**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.

Special Meeting

Thursday, March 22, 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 Discussion	Introduce Administrative Oversight
<i>Reminder Commissioner Recusal</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	Review Mini-Grant Application The Commission will review recommended proposal and consider granting funding
3 Discussion/Action	Ad Hoc Committee The Commission will consider filling a vacancy on the ad hoc committee
4 Discussion/Action	Bi-County Commission Sample Budget The Commission will review a sample budget of the proposed bi-county Commission
	Adjournment

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 April 26, 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.