

**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, October 25, 2018
3:30 p.m. – 5:30 p.m.

Yuba County Sheriff's Department, Community Room
720 Yuba 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 Consent Agenda	All items listed under Consent Agenda are considered routine and can be enacted in one motion.
	Approval of Minutes of the August 23, 2018 Regular Commission Meeting
	Approval of Minutes of the Special Meeting of September 21, 2018
2 Information	Presentation – Tri-Counties Breastfeeding Alliance review of 17-18 MG & additional Activities
3 Information/Action	Executive Director Appointment The Commission will receive an update on the Executive Director position. Additionally, they will approve and authorize execution of the employment agreement.
4 Discussion/Action	Administrative Agreement with County The Commission will receive an update on the agreement between First 5 Yuba and the County and authorize execution of the agreement.
<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>
5 Discussion/Action	MG19-105 Application –YCOE Family Resource Center The Commission will review the recommended application and consider granting funding.
6 Discussion/Action	MG19-107 Application – Beale AFB Family Support Booster Club The Commission will review the recommended application and consider granting funding.
7 Discussion/Action	MG19-108 Application – Tri-Counties Breastfeeding Alliance The Commission will review the recommended application and consider granting funding.
8 Public Hearing/Action	Pursuant to Health and Safety Code § 130140 Annual Audit Review The Commission must conduct a public hearing on its annual independent audit report and discuss any findings. Additionally, the Commission is asked to approve the audit.

<p style="text-align: center;">9 Public Hearing/Action</p>	<p>Pursuant to Health and Safety Code § 130140 Annual Report to F5CA The Commission must conduct a public hearing on its FY 17-18 annual report and review data submission to First 5 California. Additionally, the Commission is asked to approve the report.</p>
<p style="text-align: center;">10 Discussion/Action</p>	<p>Family Soup, Strategic Partner – Contract Revision Request The Commission is asked to review a budget change for our Strategic Partner Family SOUP.</p>
<p style="text-align: center;">11 Discussion</p>	<p>Monthly Activity Report and Future Agenda Items The Commission will receive information on committees, operational and program activities.</p>
<p style="text-align: center;">Adjourn</p>	

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 December 13, 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.