

# 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, August 25, 2016**  
**3:30 p.m. – 5:30 p.m.**  
**Yuba County Government Center, Wheatland Room**  
**915 8<sup>th</sup> Street, Marysville, California 95901**

## AGENDA

| <u>ITEM</u>                    | <u>SUBJECT</u>   |
|--------------------------------|--|
|                                | <b>Call to order, roll call and the Pledge of Allegiance</b>   |
|                                | <b>Opportunity for Public Comments</b><br>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<br/>Action</b>            | <b>Approval of the Minutes of the Commission Meeting– July 28, 2016</b>  |
| <b>2<br/>Discussion/Action</b> | <b>Approve EDSI/Help Me Grow Expenditure for Community Outreach Svcs.</b><br>The Commission is asked to review and approve the proposed expenditure brought forward from July 28, 2016 meeting.                              |
| <b>3<br/>Discussion/Action</b> | <b>Mini Grant Program and Application</b><br>The Commission is asked to discuss and approve its mini grant program, guidelines and application.  |
| <b>4<br/>Discussion/Action</b> | <b>Renew Agreement for Legal Services with Colantuono, Highsmith &amp; Whatley, PC</b><br>The Commission is asked to renew its agreement for legal services and approve funds.   |
| <b>5<br/>Discussion</b>        | <b>Discuss Budget Revisions and Long Term Funding Plan</b><br>The Commission is asked to discuss potential revisions to the FY 16/17 budget and long term funding plan.  |
| <b>6<br/>Discussion</b>        | <b>Executive Director or Staff Report</b><br>The Commission will receive information on committees, operational and program activities.  |
|                                | <b>Adjournment</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 Commission meetings is posted on the Commission's website, [www.first5yuba.org](http://www.first5yuba.org).

**The next Commission meeting will be on September 22, 2016**

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.

