

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, December 15, 2016
3:30 p.m. – 5:30 p.m.
Yuba County Government Center, Wheatland Room
915 8th Street, Marysville, California 95901**

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 the Minutes of the Commission Meeting- November 17, 2016
2 Presentation	Help Me Grow Community Outreach Activities The Commission will receive a presentation from the Children's PLAYzeum on community outreach activities specific to the Early Developmental Screening and Intervention Initiative. PLAYzeum is a Strategic Plan Partner.
3 Presentation	Yuba County Library's Early Literacy Program The Commission will receive a presentation from the Yuba County Library on its Early Literacy Program. The Yuba County Library is a Strategic Plan Partner.
4 Discussion/ Action	Review Mini-Grant Application The Commission will review recommended proposal(s) and consider granting funds.
5 Discussion/ Action	Approve Request for Qualification Process for External Auditing Services The Commission is asked to approve the application process for a multi-year agreement for professional auditing services.
6 Discussion	Discuss Mid-Year Budget Revision The Commission is asked to discuss the proposed revisions to its current budget in preparation for formal consideration at its next scheduled meeting.
7 Discussion	Monthly Activity Report and Future Agenda Items The Commission will receive information on committees, operational and program activities.
	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 Commission meeting will be on February 23, 2017

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.

