

**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, March 23, 2017
3:30 p.m. – 5:30 p.m.
Yuba County Government Center, Wheatland Room
915 8th Street, Marysville, California 95901**

SPECIAL 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/ Action	Approve amendments to mid-year budget revision The Commission is asked to approve amendments to the approved mid-year budget revision in order to submit the Budget Adjustment Request Form to the County Auditor's Office.
2 Discussion/ Action	Consideration of a sole source strategic partnership agreement with Olivehurst Public Utility District for program services to increase frequency of physical activities and healthy nutrition. The Commission is asked to discuss scoring committee results and recommendations to determine if the applicant and proposal are appropriate. Possible award amount may be \$5,000 up to \$60,000, contingent on terms of the agreement.
3 Discussion/ Action	Consideration of a sole source strategic partnership program agreement with PLAYzeum of Yuba-Sutter for program services to increase connections to community resources. The Commission is asked to discuss scoring committee results and recommendations to determine if the applicant and proposal are appropriate. Possible award amount may be \$5,000 up to \$90,000, contingent on terms of the agreement.
	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.

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.

