

**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 26, 2017
3:30 p.m. – 5:30 p.m.
Sheriff Community Room
720 Yuba Street, Marysville, California 95901

<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 Minutes of the Commission Meeting- August 24, 2017
2 Presentation	Presentation – Camptonville 123 Grow The Commission will receive a presentation from Camptonville 123 Grow our Strategic Plan Partner.
3 Discussion/Action	Appoint Member to the Advisory Committee The Commission is asked to appoint Courtney Pyse to the advisory committee for a two year term.
4 Discussion/ Action	Mini Grant Program FY 2017-2018 The Commission is asked to discuss and approve its mini grant program, guidelines application and agreement.
5 Discussion/Action	Consideration of Mini-Grant Award(s) in the amount of \$5,000 or less for systems of care proposals The Commission will review recommended proposal (s) and consider granting funds to the following applicants: Yuba County Office of Education Family Resource Center and Tri Counties Breastfeeding Alliance.
6 Discussion/Action	Family SOUP Budget Change The Commission is asked to review a budget change for our Strategic Partner Family SOUP.
7 Public Hearing/ Action	Pursuant to Health and Safety Code § 130140 Annual Report to F5CA The Commission must conduct a public hearing on its FY 16-17 annual report and review data submission to First 5 California. Additionally, the Commission is asked to approve the report.
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 audit findings. Additionally, the Commission is asked to approve the report
9 Discussion	Ad-Hoc Committee Update Committee members will provide an update on meetings and possible recommendations.

<p style="text-align: center;">10 Discussion/Action</p>	<p>Appoint Interim-Executive Director</p> <p>The Commission is asked to reappoint Robin Timoszyk as interim-executive director.</p>
<p style="text-align: center;">11 Discussion</p>	<p>Review Monthly Activity Report</p> <p>The Commission will receive information on committees, operational and program activities.</p>
	<p>Adjournment</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 Commission meeting will be on December 14, 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.

