

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 27, 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- September 22, 2016
2 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 audit.
3 Public Hearing/ Action	Pursuant to Health and Safety Code § 130140 Annual Report Review The Commission must conduct a public hearing on its FY 14-15 annual report and review data submission to First 5 California. Additionally, the Commission is asked to approve the report.
4 Discussion/Action	Review Mini-Grant Application The Commission will review recommended proposals and consider granting funds.
5 Discussion/Action	Approve Purchase Order Request for Communication Plan Expenditures The Commission will review purchase order requests and authorize the Executive Director to purchase items accordingly.
6 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 Commission meetings is posted on the Commission's website, first5yuba.org.

The next Commission meeting will be on November 17, 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 to be added to the email distribution list.

