

**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.

**Special Meeting (VIRTUAL)**

**Thursday, May 28, 2020**

**3:30p.m. – 5:00p.m.**

**Precautions to address COVID-19 (a.k.a. the “Coronavirus”) will apply to this meeting.  
See below for additional details.**

As authorized by Governor Newsom’s Executive Order, N-25-20, dated March 12, 2020, the meeting will be held via teleconferencing with members of the Commission attending from separate remote locations.

The Public’s health and well-being are the top priority for the First 5 Yuba County Children & Families Commission, and you are urged to take all appropriate health safety precautions.

The meeting will be live-cast via [Zoom](#) where members of the public shall have the right to observe and offer public comment. This altered format is in observance of the recommendation by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19. Information on how to access the meeting follow the agenda.

**MEETING AGENDA**

<u>ITEM</u>	<u>SUBJECT</u>
	Call to order, roll call and the Pledge of Allegiance
	<b>Opportunity for Public Comments</b> <i>Due to the Coronavirus, comments are be provided by email to <a href="mailto:first5@co.yuba.ca.us">first5@co.yuba.ca.us</a></i>  Items not on the Agenda – Limit five minutes per speaker (Request to Speak requests for this item must be received by Commission staff prior to the meeting being called to order).
<b>1 Consent Agenda</b>	<b>Approval of Minutes of the February 27, 2020 Regular Commission Meeting and the March 27, 2020 Special Commission Meeting</b>
<i>Commissioner Recusal Reminder</i>	<i>All Commissioners are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.</i>
<b>2 Public Hearing</b>	<b>Public Hearing: Review of First 5 California Annual Report for FY 2018-19</b> The Commission is asked to conduct a public hearing to receive testimony from the public at large before adopting the State Commission's Annual Report, pursuant to Health and Safety Code Section 130140(d)(3). Available for public review <a href="#">here</a> .
<b>3 Public Hearing</b>	<b>Public Hearing: Annual Review of the County Strategic Plan</b> The Commission is asked to conduct a public hearing to receive testimony from the public at large before adopting its annual strategic plan pursuant to Health and Safety Code §130140 30140 (a)(1)(C) (iii), (E) and (F) Available for public review <a href="#">here</a> .
<b>4 Discussion/Action</b>	<b>First Reading of FY 2020/2021 Draft Budget</b> The Commission will review the long-range financial plan and draft 2020-2021 fiscal year budget pursuant to Health and Safety Code Section 130140(d)(3), Commission Policies and Procedures.
<b>5 Discussion/Action</b>	<b>Contract Extensions – OPUD and Playzeum</b> The Commission will consider extending the program contracts through June 30, 2021.

<b>6 Discussion</b>	<b>Funded Partner Updates – Impact of COVID-19</b> The Commission will receive an overview of how its Strategic Partners and Mini Grants have been impacted by and responded to the COVID-19 orders.
<b>7 Discussion</b>	<b>Monthly Activity Report</b> The Commission will receive information on committees, operational and program activities.
<b>Adjourn</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 meetings is posted on the Commission’s website, [first5yuba.org](http://first5yuba.org).

**The next regular Commission meeting is scheduled for June 25, 2020**

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.

Public participation options:

- Email: You can email comments to [first5@co.yuba.ca.us](mailto:first5@co.yuba.ca.us) any time before the meeting, or before the hearing is closed on the agenda item, and your comments will be read aloud by Commission staff. Please identify the Agenda item you wish to address in your comments. To join the web based virtual meeting please follow these instructions:
- Web Conference: The meeting will be conducted live over the internet by PC or Smartphone. Members of the public can join the web-based virtual meeting. (See instructions, below.)

**Join from PC, Mac, Linux, iOS or Android:** [Click here to join the meeting](#)

**Meeting ID: 882 651 020**

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)