

**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)

Friday, March 27, 2020

1:00p.m. – 2:00p.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 telephonically via (669) 900 6833 meeting ID: 306 311 493 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.

SPECIAL MEETING AGENDA

<u>ITEM</u>	<u>SUBJECT</u>
	Call to order, roll call and the Pledge of Allegiance
	Opportunity for Public Comments <i>Due to the Coronavirus, comments are be provided by email to first5@co.yuba.ca.us Oral comments by phone or in person are currently not available.</i> Items not on the Agenda – Limit five minutes per speaker. (Request to Speak slips/email for this item must be submitted to Commission staff prior to the meeting being called to order.)
<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>
1 Discussion/Action	Policies and Procedures During State of Emergency (COVID-19) – Resolution- Review and make recommendations for implementing temporary resolution.
2 Discussion/Action	Responsive Discretionary Funds- Review and make recommendations for establishing Responsive Discretionary Funds.
3 Discussion/Action	Extra Hire Staff- Review and make recommendations for use of extra hire staff during this State of Emergency.
3 Discussion	Executive Director Update
Adjourn	

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 regular Commission meeting is scheduled for April 23, 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 to be added to the email distribution list.



Public participation options:

- Email: You can email comments to 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 Zoom Meeting <https://zoom.us/j/306311493>

Meeting ID: 306 311 493

One tap mobile (for use on mobile phone app)

+16699006833,,306311493# US (San Jose)

+13462487799,,306311493# US (Houston)

Dial by your location (for audio only / no computer use)

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 646 876 9923 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

Meeting ID: 306 311 493