

## **FIRST 5 ADVISORY COMMITTEE**

**Tuesday, January 5, 2021**

### **Approved MEETING MINTUES**

- 1. Call to Order-** Ericka Summers, Executive Director  
In Attendance: John Floe (Behavioral Health Services), Rose Mclsaac (WIC), , Courtney Pyse (Yuba County Health & Human Services), Katie Keith (Family Support)  
  
Absent: Leslie Cena (County Office of Education), Austin Bishop (Parent Advocate)
- 2. Public Comment or Future Agenda Items**  
NONE
- 3. ACTION: Approve Meeting Minutes from September, 1, 2020-** Approved
- 4. DISCUSSION:**
  - a. Mini Grant 2020 Updates:  
Robin gave an update on the commission approved Mini Grants though Dec 2020. Updates also included awarded funding levels. Advisory Committee gave feedback that the process seems to work smoothly and appreciated the differentiation in Agency vs. Childcare applications
  - b. Advisory Committee Recruitment Updates:  
ED mentioned recruitment is ongoing.
- 5. Strategic Plan-** Facilitated by Applied Survey Research (ASR)
  - a. Review and provide feedback on the 2021-2026 Strategic Plan Final Draft  
The advisory Committee reviewed the final draft of the 2021-2026 Strategic Plan and gave final feedback and comments. At the January meeting, Applied Survey Research will do a brief presentation of the Strategic Plan for the Commission and they will hold a public hearing on the draft plan for comments and feedback form the public.
- 6. Meeting Adjournment**  
January 5, 2:22pm