

**VIRTUAL EXECUTIVE COMMITTEE MEETING**

**Monday, December 7, 2020**

**9:00 a.m. – 10:00 a.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.*

**Virtual Meeting links and Call in information:**

Click here to [Join Zoom Meeting](#)

Meeting ID: 891 7560 0833

Passcode: 961657

Dial by your location

+1 669 900 9128 US (San Jose)

Find your local number: <https://us02web.zoom.us/j/89175600833>

*Executive Committee members include the current Chair, Vice Chair and Executive Director. The Executive Committee meets with staff to review operations, financials and prepare Commission meeting agendas.*

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**PUBLIC SESSION**

1. Call to Order:  
Members: *Jim Arnold, Melinda Staples, Ericka Summers, & Robin Timoszyk, Carmen Rodriguez*
2. Public Comment
3. Operational Discussion
  - a. Review and approve October Exec Committee meeting minutes
  - b. Review 2020-2021 Commission meeting schedule
  - c. Review Commission meeting agenda (12.17.20)
  - d. Staffing:
    - i. Recruitment updates
  - e. Office Space Updates

*The complete agendas, minutes and supporting material are available for public review at First 5 Yuba, 1114 Yuba Street, Suite 201, Marysville CA 95901. Agendas are posted at the Yuba County Government Center, 915 8<sup>th</sup> Street, Marysville CA 95901. Please contact the office to be added to the email distribution list (530) 749-4877 or send an email to [first5@co.yuba.ca.us](mailto:first5@co.yuba.ca.us).*

*The Commission, in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access, attend and/or participate in the Commission meeting due to disability, contact First 5 Yuba at (530) 749-4877 at least one business day prior to the scheduled meeting to ensure that we may assist you.*

4. Mini Grant Allocation review- RT
5. Reports:
  - a. First 5 Yuba Annual Evaluation Report – presentation at Dec meeting
  - b. Strategic Plan – Special meeting January 21, 2020
6. Adjournment

Next Executive Regular Executive Committee meeting:  
**Monday, February 1, 2020 9:00 a.m. -10:30 a.m.**

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