

**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, February 23, 2017  
3:30 p.m. – 5:30 p.m.  
Yuba County Government Center, Wheatland Room  
915 8<sup>th</sup> Street, Marysville, California 95901**

**AGENDA**

<u>ITEM</u>	<u>SUBJECT</u>
	Call to order, roll call and the Pledge of Allegiance
	<b>Opportunity for Public Comments</b> 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.)
<b>1 Action</b>	<b>Approval of the Minutes of the Commission Meeting - Dec 15, 2016</b>
<b>2 Public Hearing</b>	<b>Review First 5 California Annual Report for FY 2015-16</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).
<b>3 Presentation</b>	<b>Marysville Joint Unified School District's School Readiness Program</b> The Commission will receive a presentation from the School Readiness Specialists on activities at the various school sites. The MJUSD is a Strategic Plan Partner.
<b>4 Discussion/Action</b>	<b>Consideration of Mini-Grant Award(s) in the amount of \$5,000 or less for systems of care proposals.</b> The Commission will review recommended proposal(s) and consider granting funds.
<b>5 Discussion/Action</b>	<b>Review evaluation proposal from Applied Survey Research for future consideration.</b> The Commission has the opportunity to review the ASR School Readiness Assessment Model and may possibly consider amendments to its current agreement with ASR.
<b>6 Discussion/Action</b>	<b>Approval of Mid-Year Budget Revisions and Amendments to the Long Term Financial Plan</b> The Commission is asked to approve the proposed revisions to its current budget and long term financial plan.

<b>Commissioner Recusal Reminder</b>	<b>All Commissioners are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.</b>
<b>7 Discussion/Action</b>	<b>Review unsolicited funding proposals from Olivehurst Public Utility District and Yuba-Sutter Playzeum for future consideration.</b> The Commission has the opportunity to review proposals received and may possibly accept the applications for formal consideration and program procurement. Proposal discussion does not guarantee funding.
<b>8 Discussion/Action</b>	<b>Reappoint Members to the Advisory Committee</b> The Commission is asked to reappoint active advisory committee members to a two year term. The advisory committee is a mandated committee and provides the Commission input and recommendations concerning the needs of the children 0-5.
<b>9 Discussion</b>	<b>Review Monthly Activity Report and Future Agenda Items</b> The Commission will receive information on committees, operational and program activities.
	<b>Adjournment</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 Commission meeting will be on April 27, 2017**

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.

