

**FIRST 5 YUBA COUNTY
CHILDREN AND FAMILIES COMMISSION**

Regular Meeting Agenda (HYBRID)

Thursday, August 24, 2023 3:30p.m.-5:00p.m.

This meeting will be held in compliance with the requirements of AB 2449(Government Code 54953(e)) - and will include in person public attendance at **915 8th St, Wheatland Room, Marysville, CA 95901**. Members of the public may observe the meeting and provide comments to the commission in person, via email or telephone.

ITEM	SUBJECT
	Call to order, roll call and the Pledge of Allegiance
	Opportunity for Public Comments Items not on the Agenda – Limit five minutes per speaker.
Consent Agenda	All matters listed under Consent Agenda are considered to be routine and can be enacted in one motion
Consent Agenda 1	Approval of Minutes of the June 22, 2023, Regular (hybrid) Commission Meeting
<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>
2 Discussion/Action	23-24 Mini-Grant Program- The Commission will receive updates and solicit feedback regarding the implementation of the 23-24 Mini Grant Program.
3 Discussion/Action	Advisory Committee Application - The Commission will review application for Advisory Committee
4 Discussion	Special Presentation – The Commission will hear program updates from Strategic Funded Partners- Playzeum Yuba Sutter
5 Discussion	Special Presentation – The Commission will hear program updates from Strategic Funded Partners- Happy Toothmobile
6 Discussion	Executive Director Monthly Activity Report The Commission will receive information on committees, operational and program activities.
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, www.first5yuba.org .

The next regular Commission meeting will be on October 26, 2023