

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

**Regular Meeting Agenda (HYBRID)**

**Thursday, October 24, 2024, 3:30 p.m.-5:00 p.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 **1128 Yuba Steet, Youth For Change Building**. Members of the public may observe the meeting and provide comments to the Board via email, Zoom (internet-based option) or telephone as described below.

The meeting will also 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 state officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85317131624?pwd=d2c0QTM4UXJqTmFHbjkzVmhNVXpNUT09>

Meeting ID: 853 1713 1624 | Passcode: 843118

One tap mobile: +16699009128,,85317131624#,,,,\*843118# US (San Jose)

ITEM	SUBJECT
	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.
<b>Consent Agenda</b>	All matters listed under Consent Agenda are considered to be routine and can be enacted in one motion
<b>Consent Agenda 1</b>	<b>Approval of Regular Commission Meeting Minutes of August 25, 2024,</b>
<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>
<b>2 Discussion/Action</b>	<b>External Grant Awarded:</b> the commission will hear an overview of the new Grant award from Partnership Healthcare and make recommendations on implementation.
<b>3 Public Hearing/Action</b>	<b>Pursuant to Health and Safety Code § 130140 Annual Audit Review</b> The Commission must conduct a public hearing on its annual independent audit report for the Fiscal Year ending June 2024 and discuss any findings. Additionally, the Commission is asked to approve the audit.
<b>4 Public Hearing/Action</b>	<b>Pursuant to Health and Safety Code § 130140 Annual Report to F5CA</b> The Commission must conduct a public hearing on the FY 2023-2024 annual report and review data submission to First 5 California. Additionally, the Commission is asked to approve the report.
<b>5 Discussion</b>	<b>Executive Director Monthly Activity Report</b> The Commission will receive information on committees, operational and program activities.
<b>Adjourn</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, [www.first5yuba.org](http://www.first5yuba.org).

**The next regular Commission meeting will be on December 12, 2024**