

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

**Regular Meeting Agenda (Hybrid – In Person/Virtually)
Thursday, April 28, 2022
3:30p.m. – 5:00p.m.**

**1128 Yuba St.
Marysville CA 95901
Wheatland Room**

The meeting will be also be held virtually in compliance with the requirements of AB 361. 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 recommendations by state officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

<https://us02web.zoom.us/j/89944155576?pwd=VEZ4SWw2OEEx2NGRSMIIDSXk5ODEzQT09>

Meeting ID: 899 4415 5576 Passcode: 494623

One tap mobile +16699009128,,89944155576#,,,,*494623# US (San Jose)

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	Resolution Regarding Teleconferencing in Accordance with AB361 The Commission will review the impact of recently adopted AB 361 authorizing the Commission and standing committee meetings to occur via teleconference
Consent Agenda 2	Approval of Minutes of the February 24, 2021, Regular 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>
3 Discussion/Action	Advisory Committee Member Application: Review and make a recommendation for application for Advisory committee Member
4 Discussion/Action	Special Presentation: The Commission will hear a brief presentation on the Benefits of School Readiness in Yuba County.
5 Discussion/Action	Policies & Procedure Review: The Commission is asked to conduct a review of updates to policy and procedures related to Section 204: Use of Emergency Discretionary Funds.
6 Discussion/Action	Special Presentation: The Commission will hear a brief presentation from Olivehurst Public Utility District (OPUD) regarding a proposal to increase injury prevention efforts, water safety and recreation among children 0-5 in Yuba County.
7 Discussion/Action	First Reading of the Annual Budget & Long Range Financial Plan The Commission will review the long-range financial plan and draft the 2021-2022 fiscal year budget pursuant to Health and Safety Code Section 130140(d)(3), Commission Policies and Procedures.



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.

8 Discussion	Executive Director Monthly Activity Report The Commission will receive information on committees, and 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 June 23, 2022

Agendas, minutes, and supporting material are available for public review at 1114 Yuba Street, Suite 141, Marysville CA. Agendas are posted at the Yuba County Government Center, 915 8th Street, Marysville CA 95901. Please email first5@co.yuba.ca.us to be added to the email distribution list.

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