

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

Regular Meeting
Thursday, December 12, 2024
Yuba County Sheriff's Department – Community Room
720 Yuba Street, Marysville, CA 95901
3:30p.m. – 5:00p.m.

This meeting will be held in compliance with the requirements of AB 361(Government Code 54953(e)) - and will not include in person public attendance. 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 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 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/84078755890?pwd=SDcvWjRITFM4Y0lzSUdRQnlzRDE4Zz09>

Meeting ID: 840 7875 5890 | Passcode: 795711

One tap mobile: +16699009128,84078755890#,,,,*795711# 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.
<i>Consent Agenda</i>	<i>All matters listed under Consent Agenda are considered to be routine and can be enacted in one motion</i>
Consent Agenda 1	Approval of Minutes of the October 24, 2024, Regular Commission Meeting
2	Approval of the 2025 Calendar Year Commission Meeting Schedule
<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	Pursuant to County Ordinance- Article VI, Section 2, Appoint Chair and Vice Chair - The Commission shall annually elect a chairperson and vice-chairperson (prior to each calendar year) who shall serve for a term of one year.
4 Discussion/Action	Supplemental Funding Opportunity- The Commission will receive updates and staff will solicit feedback regarding additional funding opportunities for services and programs targeting children 0-5 in Yuba County.
5 Discussion/Action	Contract Extension - The Commission will receive updates, and staff will solicit feedback regarding a contract Extensions with Yuba County Health and Human Services.
6 Discussion	Presentation from Applied Survey Research – Annual Evaluation Report The Commission will receive a summary presentation of programs and contracts ending FY 2023-2024 from Applied Survey Research.

<p style="text-align: center;">7 Discussion</p>	<p>Executive Director Monthly Activity Report - The Commission will receive information on committees and operational and program activities.</p>
<p style="text-align: center;">Closed Session</p>	<p>Employment– Performance Evaluation- Discussion pursuant to Government Code Section 54957.</p>
<p style="text-align: center;">Adjourn</p>	

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 February 27, 2025

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.
Please email first5@co.yuba.ca.us to be added to the email distribution list.