

**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.

**Special Meeting (VIRTUAL)
Thursday, June 25, 2020
3:30p.m. – 5:00p.m.**

Precautions to address COVID-19 (a.k.a. the “Coronavirus”) will apply to this meeting. See below for additional details.

As authorized by Governor Newsom’s Executive Order, N-25-20, dated March 12, 2020, the meeting will be held via teleconferencing with members of the Commission attending from separate remote locations.

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 local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19. Information on how to access the meeting follow the agenda.

MEETING AGENDA

<u>ITEM</u>	<u>SUBJECT</u>
	Call to order, roll call and the Pledge of Allegiance
	Opportunity for Public Comments <i>Due to the Coronavirus, comments are to be provided by email to first5@co.yuba.ca.us</i> Items not on the Agenda – Limit five minutes per speaker (Request to Speak email must be received by Commission staff prior to the meeting being called to order).
1 Consent Agenda	Approval of Minutes of the May 28, 2020 Special 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	Final Reading of FY 2020/2021 Budget The Commission will review the long-range financial plan and draft 2020-2021 fiscal year budget pursuant to Health and Safety Code Section 130140(d)(3), Commission Policies and Procedures and make recommendations.
3 Discussion/Action	Sole Source Agreement – Jenson and Smith C.P.A. Inc. The Commission will consider a sole source agreement due to COVID-19 through October 31, 2022 for auditing services and make recommendations.
4 Discussion/Action	Sole Source Agreement – Applied Survey Research The Commission will review a sole source agreement due to COVID-19 through June 30, 2021 for Strategic Planning for FY 2021-2026 and make recommendations.
5 Discussion	Mini- Grant – Timeline The Commission will hear ideas on new Mini-Grant funding timelines for FY 20/21
6 Discussion	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, first5yuba.org.

The next regular Commission meeting is scheduled for August 27, 2020

Agendas, minutes and supporting material are available for public review at 1114 Yuba Street, Suite 201, Marysville CA and on our [website](#). 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.

Public participation options:

- Email: You can email comments to first5@co.yuba.ca.us any time before the meeting, or before the hearing is closed on the agenda item, and your comments will be read aloud by Commission staff. Please identify the Agenda item you wish to address in your comments. To join the web based virtual meeting please follow these instructions:
- Web Conference: The meeting will be conducted live over the internet by PC or Smartphone. Members of the public can join the web-based virtual meeting. (See instructions, below.)

Date and Time: Jun 25, 2020 03:30 PM Pacific Time (US and Canada)

Click [Join Zoom Meeting](#) or

Enter the address, <https://us02web.zoom.us/j/94318894732>, in your web browser or

Call in at +1 669 900 9128 US (San Jose) or +1 253 215 8782 US (Tacoma) and enter the meeting ID when prompted

Meeting ID: 943 1889 4732