

## COMMISSIONERS MEETING

Thursday, February 27, 2020

3:30 p.m. – 5:30 p.m.

Yuba County Government Center, Wheatland Room | 915 8<sup>th</sup> Street, Marysville, California 95901

### MEETING AGENDA

<u>ITEM</u>	<u>SUBJECT</u>
	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. (Request to Speak slips for this item must be submitted to Commission staff prior to the meeting being called to order.)
<b>1 Action</b>	<b>Approval of Minutes of the December 12, 2019 Regular Commission Meeting</b>
<b>2 Action</b>	<b>Pursuant to County Ordinance- Article VI, Section 2, Appoint Chair and Vice Chair -</b> The Commission shall annually elect a chairperson and vice-chairperson (prior to each calendar year) who shall serve for a term of one year.
<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>3 Discussion/Action</b>	<b>Approval of Advisory Committee Bylaws &amp; Applications-</b> The commission will review and approve bylaws and review submitted Advisory Committee applications and make recommendations.
<b>4 Discussion/Action</b>	<b>Mid-Year Budget Revisions-</b> The commission will review, discuss, and take action on proposed mid-year budget revisions. The commission will be provided references on spending and revenue allocations through Q-4.
<b>5 Discussion/Action</b>	<b>Additional First 5 Funding &amp; Staffing –</b> The Commission will review the recent award from the California Department of Public Health, California Tobacco Control and provide direction for 20/21 budget development.
<b>6 Discussion/Action</b>	<b>Strategic Partner Program Performance-</b> Commission will review program performance summaries for Strategic Partners funded for FFY 2016-2020, and recommend contract extensions for up to 1 year (FFY 2020/21) based on performance reviews.
<b>7 Discussion</b>	<b>Monthly Activity Report and Future Agenda Items -</b> The Commission will receive information on committees, operational and program activities and an Executive Director special report.
<b>CLOSED SESSION</b>	<b>Public Employee Performance Evaluation.</b> Executive Director, annual review, pursuant to Government Code Section 54957.
<b>Adjourn</b>	

**The next regular Commission meeting will be on April 23, 2020**

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](http://first5yuba.org).