



COMMISSIONERS

Anna Domek – District 1
Barbara Boehler – District 4
[Vacant] – County of Yolo

Sally Brown – District 2
Carol Souza Cole – District 5
Lucas Frerichs, Chair – Board
of Supervisors
Sheila Allen, Alternate Chair –
Board of Supervisors

Jenn Rexroad – District 3
Garth Lewis – YCOE
Nichole Arnold – Children
with Special Needs

COMMISSION MEETING AGENDA

May 28, 2026

3:00-5:00pm

International House- Davis
10 College Park, Davis, CA 95616

This meeting will also be held remotely via Zoom:

<https://us02web.zoom.us/j/81149641135?pwd=S24cTyZGf1mtpnQV6TpuL3pgeybPmC.1>

Meeting ID: 811 4964 1135

Passcode: 169692

One tap mobile

+16699006833,,81149641135#,,,,*169692# US (San Jose)

+16694449171,,81149641135#,,,,*169692# US

• +1 669 900 6833 US (San Jose)

• +1 669 444 9171 US

• +1 253 215 8782 US (Tacoma)

ADMINISTRATIVE AGENDA

1. Chair Call to Order
2. Chair Roll Call
3. Chair Consider Approval of the Agenda
4. Chair Opportunity for Commissioners to State Conflict and Recusal
5. Public Public Comment

CONSENT AGENDA

Chief Executive Officer recommends approval of Consent Agenda Items 6-10

General Administrative Function

6. Chair Approve First 5 Yolo Commission Meeting Minutes from 03/11/2026
7. Chair Receive Sponsorship Fund Allocations Report (Yolo County CASA- Runway of Hope Fashion Show, Yolo County Library-Summer Reading Program, and Yolo County Office of Education-Roadmap to the Future Parent Cafes)
8. Chair Accept Health and Safety Fiscal Half Year 1 2025-26 Program Performance Measure Progress Report
9. Chair Adopt Update to First 5 Yolo Sponsorship Policy Effective July 1, 2026
10. Chair Adopt Commission Meeting and Budget Process Calendar for Fiscal Year 2026-2027

REGULAR AGENDA **Presentation/Discussion/Possible Action**

- | | | | |
|-----|-------------------------|--|--------|
| 11. | Deputy Director | Accept Quarter 3 Fiscal Year 2025-2026 Revenue and Expenditure Year-to-Date Summary Report | 10 min |
| 12. | Chief Executive Officer | Review and Accept Proposed Fiscal Year 2026/27 Funding Plan | 10 min |
| 13. | Chief Executive Officer | Public Hearing: Review and Adopt First 5 Yolo Fiscal Year 2023/24-2027/28 Strategic Plan Annual Update | 5 min |
| 14. | Chief Executive Officer | Public Hearing: Review and Adopt Long Term Financial Plan Update | 5 min |
| 15. | Chief Executive Officer | Consider, Determine, and Approve Cost of Living Adjustment (COLA) for First 5 Yolo Employees for Fiscal Year 2026-2027 | 10 min |
| 16. | Deputy Director | Review 3-Year Comparison Budget and Review and Adopt Fiscal Year 2026-2027 Annual Budget | 15 min |
| 17. | Chief Executive Officer | Review and Authorize Funded Program Contracts, Sole Source Procurements, and Professional Services for Fiscal Year 2026-27 | 5 min |

- | | | | |
|-----|-------------------------|--|--------|
| 18. | Chief Executive Officer | Authorize Chief Executive Officer to Accept Commission for Behavioral Health Innovation Partnership Fund Grant, if Awarded | 5 min |
| 19. | Chief Executive Officer | Chief Executive Officer Report | 10 min |
| 20. | Commissioners | Commissioner Reports | 5 min |

CLOSED SESSION AGENDA (Closed session is anticipated to begin at 4:15PM)

1. Public Employee Appointment or Evaluation
Government Code Section 54957(b)(1)
Position Title: Chief Executive Officer

RETURN TO REGULAR SESSION (the Commission is anticipated to return to Open Session at 4:30)

- | | | | |
|-----|-------|---|-------|
| 21. | Chair | Appoint a Candidate to the First 5 Yolo CEO Position to Begin July 12, 2026, Upon the Retirement of First 5 Yolo CEO, Gina Daleiden Effective July 12, 2026 | 5 min |
| 22. | Chair | Adjournment | |

Next meeting scheduled:
Commission Meeting
September 9, 2026
International House- Davis
10 College Park, Davis, CA 95616

I declare under penalty of perjury that the foregoing agenda was posted May 24, 2026, by 5:00 PM at the following places:

- 1) On the bulletin board at the East entrance of the Erwin Meier Administration Center, 625 Court Street, Woodland, California 95695
- 2) At www.first5yolo.org the website for First 5 Yolo, 2779 Del Rio Place, Unit A, Davis, CA 95618

Chelsea Tracy
Executive Assistant, First 5 Yolo

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact First 5 Yolo for more information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact the First 5 Yolo as soon as possible and preferably at least 24 hours prior to a meeting. First 5 Yolo may be reached at telephone number 530-669-2475 or at the following address: **First 5 Yolo, 2779 Del Rio. Place, Unit A, Davis, CA 95618.**