



COMMISSIONERS

Anna Domek – District 1

Heidy Kellison – District 4

Karleen Jakowski – County of
Yolo

Sally Brown – District 2

Melissa Roberts – District 5

Lucas Frerichs, Chair – Board
of Supervisors

Jim Provenza, Alternate Chair-
Board of Supervisors

Jenn Rexroad – District 3

Garth Lewis – YCOE

Nichole Arnold – Children with Special
Needs

AGENDA

May 8, 2024

3:00pm-5:00pm

International House

10 College Park, Davis, CA 95616

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

Executive Director recommends approval of Consent Agenda Items 6-7

General Administrative Function

6. Chair Approve First 5 Yolo Commission Meeting Minutes from 03/13/2024 and 4/26/2024
7. Chair Receive Sponsorship Fund Allocations Report (Woodland Parent Nursery School's Woodland Wilderness Silent Auction and Friends of the Davis Public Library's Yolo Juneteenth Celebration)
8. Chair Accept Report on Quarter 3 Fiscal Year 2023/2024 Funded Partner Progress
9. Chair Authorize Contract with Harshwal & Co, LLP to provide Audit Services for Fiscal Years Ended June 30, 2024, 2025 and 2026 with Option to Extend an Additional 2 years at a Cost Not to Exceed \$31,525 Across the Initial 3-year Term of the Agreement
10. Chair Authorize Contract with Northern California Children's Therapy Center through June 30, 2024 for Planning for Implementation of ParentChild+

Home Visiting Services under First 5 Yolo's CalWORKs Home Visiting Program With Funding Not to Exceed \$107,650 Through June 30, 2024

REGULAR AGENDA	Presentation/Discussion/Possible Action	
11. Deputy Director	Accept Quarter 3 Fiscal Year 2023/2024 Revenue and Expenditure Year-to-Date Summary Report	10 minutes
12. Executive Director	Review First 5 Yolo Fiscal Year 2023/24-2027/28 Strategic Plan Annual Update Draft	5 minutes
13. Executive Director	Review and Accept Proposed Fiscal Year 2024/25 Funding Plan	10 minutes
14. Executive Director	Receive Update on Enrollment with Partnership Health Managed Care Plan	10 minutes
15. Executive Director	Executive Director Report	10 minutes
16. Commissioners	Commissioner Reports	5 minutes
17. Chair	Adjournment	

Next meeting scheduled:
Commission Meeting
June 12, 2024
International House
10 College Park, Davis, CA 95616

I declare under penalty of perjury that the foregoing agenda was posted **May 2, 2024**, 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

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