



COMMISSIONERS

Anna Domek – District 1	Sally Brown – District 2	Jenn Rexroad – District 3
Heidy Kellison – District 4	Melissa Roberts – District 5	Garth Lewis – YCOE
Karleen Jakowski – County of Yolo	Lucas Frerichs, Chair – Board of Supervisors	Nichole Arnold – Children with Special Needs
	Jim Provenza, Alternate Chair-Board of Supervisors	

AGENDA

June 12, 2024
3:00pm-5:00pm
International House
10 College Park, Davis, CA 95616

This meeting will also be held remotely via Zoom
<https://us02web.zoom.us/j/82345817777?pwd=AaEdEsm9FAoxAq7S7mWTElWjSX3x61.1>

Meeting ID: 823 4581 7777
Passcode: 431794
+1 669 900 6833 US

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 6-10

General Administrative Function

6. Chair Approve First 5 Yolo Commission Meeting Minutes from 05/08/24
7. Chair Approve First 5 Yolo Finance Committee Meeting Minutes from 6/7/24
8. Chair Receive Sponsorship Fund Allocations Report (Yolo County Office of Education: Peer Led SEAL CoP Orientation and Hui International: Perinatal Wellbeing & Technology Brainstorming Session)
9. Chair Adopt Commission Meeting and Budget Process Calendar for Fiscal Year 2024-2025

10. Chair Authorize Contract with Regional Government Services Agency in an Amount Not to Exceed \$39,200 for Administrative Fiscal Support

REGULAR AGENDA Presentation/Discussion/Possible Action

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| 11. | Executive Director | Authorize Acceptance of County of Yolo American Rescue Plan (ARP) Act Subaward and Partnership Health Plan Incentive Payment Program (IPP) Grant | 5 minutes |
| 12. | Executive Director | Receive Update on First 5 Yolo Sustainability Strategy | 20 minutes |
| 13. | Executive Director | Public Hearing: Review and Adopt First 5 Yolo FY2023-24 to FY2027-28 Strategic Plan Annual Update | 5 minutes |
| 14. | Deputy Director | Public Hearing: Review and Adopt Long Term Financial Plan Annual Update | 10 minutes |
| 15. | Executive Director | Receive Update on Alignment with County Employee Benefits and Provide Direction for Action | 10 minutes |
| 16. | Chair | Consider, Determine and Approve Cost of Living Adjustment (COLA) for First 5 Yolo Employees for Fiscal Year 2024-25 | 5 minutes |
| 17. | Deputy Director | Review 3-Year Comparison Budget and Review and Adopt Fiscal Year 2024-25 Annual Budget | 10 minutes |
| 18. | Executive Director | Review and Authorize Funded Program Contracts, Sole Source Procurements, and Professional Services for Fiscal Year 2024-25 | 10 minutes |
| 19. | Executive Director | Executive Director Report | 10 minutes |
| 20. | Commissioners | Commissioner Reports | 5 minutes |
| 21. | Chair | Adjournment | |

Next meeting scheduled:
 Commission Meeting
 September 11, 2024
 International House
 10 College Park, Davis, CA 95616

I declare under penalty of perjury that the foregoing agenda was posted **June 9, 2024**, by 3:00 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

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.**