



COMMISSIONERS

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Karleen Jakowski – County of Yolo	Lucas Frerichs, Chair – Board of Supervisors	Nichole Arnold – Children with Special Needs
	Jim Provenza, Alternate Chair – Board of Supervisors	

SPECIAL MEETING AGENDA

July 24, 2024
 12:00-12:30pm
 Yolo County Supervisor Lucas Frerichs District 2 Office
 600 A Street, Suite B,
 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. Executive Director Authorize Contract with Capitol OBGYN for Welcome Baby: Road to Resilience Referral Coordination FY24-25 Not to Exceed \$20,000
7. Executive Director Authorize Contract with Uptown Studios for Welcome Baby: Road to Resilience Marketing Collateral Not to Exceed \$30,000

REGULAR AGENDA Presentation/Discussion/Possible Action

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| 8. | Executive Director | Approve First 5 Yolo Medi-Cal Projects Coordinator Position | 5 minutes |
| 9. | Executive Director | Approve First 5 Yolo Managed Care Administrative Specialist Position | 5 minutes |
| 10. | Executive Director | Approve First 5 Yolo Welcome Baby: Road to Resilience Data Analyst Position | 5 minutes |

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| 11. | Executive Director | Executive Director Report | 5 minutes |
| 12. | Commissioners | Commissioner Report | 5 minutes |
| 13. | Chair | Adjournment | 5 minutes |

Next meeting scheduled:
 Commission Meeting
 September 11, 2024
 3:00 – 5:00 PM
 International House
 10 College Park, Davis, CA 95616

I declare under penalty of perjury that the foregoing agenda was posted **July 21, 2024**, by 12:00 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

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