



COMMISSIONERS

Anna Domek – District 1
Heidy Kellison – District 4
Karleen Jakowski – County of Yolo

Sally Brown – District 2
Melissa Roberts – District 5
Jim Provenza, Chair – Board of Supervisors
Lucas Frerichs, Alternate Chair-Board of Supervisors

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

AGENDA

September 13, 2023

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 6-10

General Administrative Function

6. Chair Approve First 5 Yolo Commission Meeting Minutes from 06/14/2023
7. Chair Approve First 5 Yolo Special Meeting Minutes from 08/09/23
8. Chair Approve the addition of Cesar Chavez Day (March 31) and Juneteenth (June 19) as paid First 5 Yolo Holidays
9. Chair Authorize Contract for VA Consulting LLC. up to \$3,000 for Grant Writing Supporting Welcome Baby/The CHILD Project: Road to Resilience Sustainability
10. Chair Approve \$11,182 Increase to Yolo Crisis Nursery's Attachment & Biobehavioral Catch-up Contract for a Total FY24 allocation not to exceed amount of \$143,182

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

11.	Systems Improvement and Implementation Officer	Presentation: Welcome Baby Update and Overview of UCD Evaluation	20 minutes
12.	Deputy Director	Accept the Fiscal Year 2022-23 Year End Revenue and Expenditure Summary Report	15 minutes
13.	Executive Director	Approve \$14,000 increase to Yolo County Childrens Alliance’s Contract for The CHILD Project: Road to Resilience for a Total FY2023-24 Allocation Not to Exceed \$446,690	5 minutes
14.	Deputy Director	Review and Adopt Revised FY2023-2024 Budget	5 minutes
15.	Executive Director	Review and Adopt FY2023-2024 Evaluation Plan	5 minutes
16.	QCC Program Officer	Fiscal Half Year 2 FY2022-23 Early Learning Performance Measures and 3-year Highlights	15 minutes
17.	Executive Director	Update on CalWORKs Home Visiting Program	10 minutes
18.	Executive Director	Executive Director Report	15 minutes
19.	Commissioners	Commissioner Reports	5 minutes
20.	Chair	Adjournment	

Next meeting scheduled:
Commission Meeting
October 25, 2023
International House
10 College Park, Davis, CA 95616

I declare under penalty of perjury that the foregoing agenda was posted **September 7, 2023**, 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 Pl., Unit A, Davis, California 95618

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