

****UPDATED MEETING DETAILS****

MEETING IN PERSON ADDRESS: 1303 JEFFERSON ST #100A NAPA CA 94559

ONLINE ZOOM OPTION

ZOOM LINK:

<https://us02web.zoom.us/j/86594389784?pwd=M3ZMK0lZckhPMi9YOGsyb1luRzZmUT09>

MEETING ID: 865 9438 9784

PASSCODE: 595409



**AGENDA
FEBRUARY 27, 2023
3:00 PM-5:00 PM**

Agenda Item	Facilitator	
1) Call to Order	J. Ocon	
2) Public Comment	J. Ocon	
3) Approval of Commission Meeting Notes <i>February 27, 2023</i>	J. Ocon	*ACTION
4) Commission Business a) Form 700 Filing Reminder	J. Ocon	
5) Staff Updates a) Executive Director b) Community Programs c) Early Learning	L. Heine	
6) Contracts and MOU a) Discussion and possible approval of Amendment 1 to contract 501-23 between First 5 Napa County and Community Resources for Children awarding additional funding of \$38,800 for local Quality Counts work implementation. b) Discussion and possible approval of Contract 586-23 between First 5 Napa County and Favianna Rodriguez for workshop facilitation for Napa County's StoryWalk 2023 programming in the amount of \$4,700.00.	J. Ocon	*ACTION

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7) Review and Possible Approval of Accommodations Policy 2023	J. Ocon	*ACTION
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8) Discussion and Possible Approval of First 5 Napa County Credit Card	J. Ocon	*ACTION
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9) Presentation	C.Fry/Onside	
a) Presentation of Strategic Planning process and timeline.	Partners	
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10) Items for next commission meeting	J. Ocon	
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11) Announcements	J. Ocon	
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