



AGENDA

NOVEMBER 23, 2020

3:00PM – 5:00PM

****UPDATED MEETING DETAILS:**

DUE TO THE ORDER FROM NAPA COUNTY'S HEALTH OFFICER REGARDING COVID-19, THIS MEETING WILL TAKE PLACE VIA ZOOM. SEE LOGIN DETAILS BELOW.**

<https://us02web.zoom.us/j/84756551935?pwd=OWpEalE2bDhJbGRENtFKVElXbWxkZz09>

PASSCODE: 1303

November agenda; October minutes; Policy Platform draft; 2021 Meeting Schedule;

Zoom tutorial: [https://support.zoom.us/hc/en-us/articles/206618765-Zoom-Video-](https://support.zoom.us/hc/en-us/articles/206618765-Zoom-Video-Tutorials)

Please read: [Tutorials](https://support.zoom.us/hc/en-us/articles/206618765-Zoom-Video-Tutorials)

Please bring: Hard or electronic copy of agenda; other documents as needed

Call to Order

Elba Gonzalez-Mares

Public Comment

Elba Gonzalez-Mares

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- 1. Approval of Commission Minutes**
October 26, 2020

Elba Gonzalez-Mares

***ACTION**

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- 2. COVID-19 Testing Design Expenditure**

Elba Gonzalez-Mares

***ACTION**

- A. Discussion and possible approval of \$5,000 expenditure to co-fund consultant fee to continue design team efforts to increase testing in the low income Latinx community (project of F5NN and County Public Health)

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- 3. Resolution 2020-1: Deferred Compensation 2021**

Elba Gonzalez-Mares

***ACTION**

- A. Discussion and possible action: Commission authorizes Chair to send a letter from the Commission to the Napa County Deferred Compensation Board stating intent to
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match up to \$4,000 for First 5 Napa County's ED 401(a)
for Calendar Year 2021

4. Bylaw Amendment

Elba Gonzalez-Mares

*ACTION

A. #3 Officers; A. Chairperson and Vice-Chairperson; 2.
Term: Strike the following sentence: "In no event shall the
Chairperson or Vice-Chairperson serve more than two
terms in that office."

5. 2021 Meeting Schedule

Emily Darlington

*ACTION

A. Review and possible approval of 2021 Meeting
Schedule

6. Legislative/Policy Platforms

Elba Gonzalez-Mares

A. Review and discussion of First 5 2021 Policy Platform

7. Policy/Advocacy Updates and Discussion

Elba Gonzalez-Mares

- A. Census 2020, *J. Ocon*
 - B. CLC Open and Transparent Government,
M. Grupe
 - C. CLC Strengthening Immigrant Families, *EGM*
 - D. Other
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8. Items for December 21, 2020 Meeting

9. Announcements

Adjourn

*Action Items

**Action Items - Executive Committee Recommendation