



AGENDA

September 27, 2021

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**

Zoom: <https://us02web.zoom.us/j/84378359071?pwd=TONhNIBlMytJLzR4YlpncWRhaFFmUT09>

PASSCODE: 1303

| Agenda Item | Facilitator | |
|---|------------------|-----------------|
| 1) Call to Order | Jenny Ocon | |
| 2) Public Comment | Jenny Ocon | |
| 3) Approval of Commission Meeting Minutes <i>August 23, 2021</i> | Jenny Ocon | *ACTION* |
| 4) Elect new "at large" member to the ExCom | Jenny Ocon | *ACTION* |
| 5) Staff Updates: a) D-School Project Updates b) First 5 Napa Network c) Quality Counts d) Community Programs | Joelle Gallagher | |
| 6) Policy/Advocacy Updates and Discussion a) American Rescue Act funding for families/children b) Other | Joelle Gallagher | |
| 7) Meeting Resolution 2021-2 to eliminate July Commission Meeting and Combine Nov/Dec Commission Meeting | Joelle Gallagher | *ACTION* |
| 8) Items for next commission meeting | Jenny Ocon | |



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9) Announcements

All