

## First 5 ExCom

Date: 04/10/23

Time: 10:00 a.m.

Location: First 5 Office – 1303 Jefferson Street Suite 100A Napa CA 94559

Commissioners:

<b>Present</b> (Quorum is 3)		<b>Excused</b>	<b>Absent</b>
Elba Gonzalez-Mares			Kecia Lind
Jenny Ocon			Juan Cisneros

Staff/Contractors: Lilea Heine

Minutes:

Agenda	Discussion	Action
<i>Call to order &amp; Roll Call</i>		Meeting was not called to order as committee did not meet quorum. Will reconvene for May meeting (May 8, 2023)
<i>Public Comment</i>		
<i>Approve Minutes</i>		
<i>First 5 Updates</i>		
<i>Chair Report</i>		
<i>Review Items for Commission Agenda</i>		
<i>Announcem ents</i>		
Meeting adjourned at N/A		

Submitted by: Lilea Heine

Date: April 10, 2023