



## **First 5 Napa County Executive Committee**

**February 8, 2023**

2:00-3:30 PM

VIA ZOOM:

<https://us02web.zoom.us/j/89001200400?pwd=MEFKRTV1bmNHT0xQS0tKcXdjQU NNQT09>

Meeting ID: 890 0120 0400

Passcode: 539994

**Please**

**read/review:** February agenda; January 2023 minutes

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



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<b>2:00-2:05</b>	<b>Call to Order and Roll Call, Jenny Ocon</b>	
<b>2:05- 2:10</b>	<b>Public Comment, Jenny Ocon</b>	
<b>2:10-2:15</b>	<b>Approve ExCom Minutes (Jan 11, 2023)</b>	<b>ACTION</b>
	<i>Jenny Ocon</i>	
	<b>First 5 Transition Updates</b>	
<b>2:15- 2:30</b>	<ul style="list-style-type: none"><li>- Executive Director</li><li>- Community Programs</li><li>- Early Learning</li></ul>	
	<i>Lilea Heine</i>	
<b>2:30-2:45</b>	<b>Chair Report, Jenny Ocon</b>	
	<ul style="list-style-type: none"><li>• Strategic Planning Process</li><li>• Staff restructuring, New hires</li><li>• Set Executive Committee 2023 Meeting</li></ul>	
<b>2:45-2:55</b>	Schedule	
	<b>Review Items for February Commission Agenda</b>	
	<i>Jenny Ocon</i>	
<b>2:55-3:00</b>	<b>Announcements</b>	
	<i>All</i>	
<hr/> <b>NEXT EXCOM - To be determined</b> <hr/>		