



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



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