



**First 5 Napa County Executive Committee**

**March 13, 2023**

10-11 AM

LOCATION: 1303 Jefferson Street, Suite 100A, Napa, CA 94559

**Please**

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

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



10:00-10:05	<b>Call to Order and Roll Call, Jenny Ocon</b>	
10:05- 10:10	<b>Public Comment, Jenny Ocon</b>	
10:10-10:15	<b>Approve ExCom Minutes (Jan 11, 2023)</b> <i>Jenny Ocon</i>	ACTION
	<b>First 5 Updates</b> <ul style="list-style-type: none"><li>- Executive Director</li><li>- Community Programs</li><li>- Early Learning</li></ul> <i>Lilea Heine</i>	
10:15- 10:30		
10:30-10:45	<b>Chair Report, Jenny Ocon</b> <ul style="list-style-type: none"><li>• Strategic Planning Process</li><li>• Strategic Planning Retreat</li><li>• Onboarding opportunities for commissioners</li></ul>	
10:45-10:55		
	<b>Review Items for February Commission Agenda</b> <i>Jenny Ocon</i>	
10:55-11:00	<b>Announcements</b> <i>All</i>	
<b>NEXT Executive Committee Meeting - April 10, 2023 10-11AM</b>		