



**First 5 Napa County Executive Committee**

**May 8, 2023**

10-11 AM

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

**Please**

**read/review:** May agenda; March 2023 minutes, April 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 (March 13, 2023 and April 10, 2023)</b> <i>Jenny Ocon</i>	ACTION
	<b>First 5 Updates</b>	
10:15- 10:30	<ul style="list-style-type: none"><li>- Executive Director Updates</li><li>- Programs Updates</li><li>- Draft FY 23-24 Budget Review and Discussion</li></ul>	
10:30-10:45	<ul style="list-style-type: none"><li>- Paternal Leave Policy Discussion</li><li>- Employee Handbook Review and Discussion</li></ul> <i>Lilea Duran</i>	
10:45-10:55	<b>Chair Report, Jenny Ocon</b> <ul style="list-style-type: none"><li>- Commissioner terms</li></ul>	
	<b>Review Items for April Commission Agenda</b> <i>Jenny Ocon</i>	
10:55-11:00	<b>Announcements</b> <i>All</i>	

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**NEXT Executive Committee Meeting - June 12, 2023 10-11AM at First 5 Office**

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