



AGENDA
April 25, 2022
3:00 PM-5:00 PM

****UPDATED MEETING DETAILS****
MEETING IN PERSON

ADDRESS: 1303 JEFFERSON ST #100A NAPA CA 94559

Agenda Item	Facilitator	
1) Call to Order	Jenny Ocon	
2) Public Comment	Jenny Ocon	
3) Approval of Commission Minutes a) March 28, 2022	Jenny Ocon	*ACTION*
4) Financial a) Presentation and Approval of 3 rd Quarter Financials b) Review Budget Draft for FY 22-23	Joelle Gallagher	*ACTION*
5) Contracts a) Review and Possible Approval of Contract with Laura Keller in the amount of \$2,500.00 for human center design project facilitation for St. Helena Preschool for All and St Helena Unified School District.	Jenny Ocon	*ACTION*
6) Cohort 3 Design Group Presentation: Group Florecer	Lilea Heine	
7) Staff Updates a) First 5 Napa Network b) Quality Counts c) Home Visitation Coordination d) Community Programs	Joelle Gallagher	
8) Policy/Advocacy Updates and Discussion a) Advocacy day update	Joelle Gallagher	
9) Commission Business a) Conflict of Interest Updates, Forms will be sent out	Jenny Ocon	
10) Items for Next Commission Meeting	Jenny Ocon	
11) Announcements	All	



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