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| **Agenda Item** | **Facilitator** |  |
| 1. Call to Order
 | J. Ocon |  |
| 1. Public Comment
 | J. Ocon  |  |
| 1. Approval of Commission Meeting Notes

*March 27, 2023* | J. Ocon | **\*ACTION** |
| 1. Commission Business
	1. Form 700 Filings (Sarahi Update)
	2. Conflict of Interest Disclosure Form Updates
 | J. Ocon  |  |
| 1. Presentation of 3rd Quarter Financials FY 22-23
 | T. Schulze  | \***ACTION** |
| 1. Staff Updates
	1. Executive Director
	2. Programs
 | L. Heine  |  |
| 1. Contracts and MOU
	1. Discussion and possible approval of Amendment 1 to Contract 518-23 between First 5 Napa County and Mechele Small Haggard to complete the Quality Counts California Block Grant RFA in the amount of $8,100. Funding allocation from 52310 Consulting Services, previously approved in FY22-23 Budget.
	2. Discussion and possible approval of contract 587-23 between First 5 Napa County and Leading for Children for TTA Region 1 HUB work in the amount of $12,000. Funding allocation from 54805 HUB expenditures, previously approved in FY22-23 Budget.
 | J. Ocon | **\*ACTION** |
| 1. Discussion and Possible Approval of Executive Director Contract Approval Policy
 | J. Ocon | **\*ACTION** |
| 1. Presentation
	1. Presentation of Strategic Planning process and theory of change.
 | C.Fry/Onside Partners |  |
| 1. Items for next commission meeting
 | J. Ocon |  |
| 1. Announcements
 | J. Ocon |  |
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