

****UPDATED MEETING DETAILS****

MEETING IN PERSON ADDRESS: 1303 JEFFERSON ST #100A NAPA CA 94559

ONLINE ZOOM OPTION

ZOOM LINK:

<https://us02web.zoom.us/j/86594389784?pwd=M3ZMK0lZckhPMi9YOGsyb1luRzZmUT09>

MEETING ID: 865 9438 9784

PASSCODE: 595409



**AGENDA
April 24, 2023
3:00 PM-5:00 PM**

Agenda Item	Facilitator	
1) Call to Order	J. Ocon	
2) Public Comment	J. Ocon	
3) Approval of Commission Meeting Notes <i>March 27, 2023</i>	J. Ocon	*ACTION
4) Commission Business a) Form 700 Filings (Sarahi Update) b) Conflict of Interest Disclosure Form Updates	J. Ocon	
5) Presentation of 3 rd Quarter Financials FY 22-23	T. Schulze	*ACTION
6) Staff Updates a) Executive Director b) Programs	L. Heine	
7) Contracts and MOU a) 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. b) Discussion and possible approval of contract 587-23 between First 5 Napa County and Leading for Children for TTA Region 1	J. Ocon	*ACTION

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HUB work in the amount of \$12,000. Funding allocation from 54805 HUB expenditures, previously approved in FY22-23 Budget.

8) Discussion and Possible Approval of Executive Director Contract Approval Policy	J. Ocon	*ACTION
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9) Presentation	C.Fry/Onside	
a) Presentation of Strategic Planning process and theory of change.	Partners	
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10) Items for next commission meeting	J. Ocon	
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11) Announcements	J. Ocon	
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