



AGENDA

APRIL 26, 2021

3:00PM-5:00PM

****UPDATED MEETING DETAILS:**

**DUE TO THE ORDER FROM NAPA COUNTY'S HEALTH OFFICER REGARDING COVID-19,
THIS MEETING WILL TAKE PLACE VIA ZOOM. SEE LOGIN DETAILS BELOW.****

Zoom Link: <https://us02web.zoom.us/j/86049738686?pwd=T3gwK3pMY1gxUc0bk9uRUZxc2k2dz09>

PASSCODE: 1303

Please read: April agenda; March minutes; Zoom tutorial: <https://support.zoom.us/hc/en-us/articles/206618765-Zoom-Video-Tutorials>
Please bring: Hard or electronic copy of agenda; other documents as needed

Call to Order	Jenny Ocon	
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Public Comment	Jenny Ocon	
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1. F5NN Workplan	Joelle Gallagher	
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2. Approval of Commission Minutes <i>March 23, 2021</i>	Jenny Ocon	*ACTION
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3. Contracts	Jenny Ocon	
A. Review and possible approval of Professional Services Agreement with Mechele Small Haggard not to exceed \$4,725 for data analysis and support for Home Visitation Coordination grant.		*ACTION
B. Review and possible approval of PSA with Dr. Lori A Watson not to exceed \$11,300 for coordination and facilitation for Rainbow Family League.		*ACTION

4. "All In For Kids" Opportunity Discussion	Joelle Gallagher	
5. Compliance Item: Approve First 5 CA Annual Report	Jenny Ocon	*ACTION
6. Policy/Advocacy Updates and Discussion A. CLC Open and Transparent Government, <i>M. Grupe</i> B. CLC Strengthening Immigrant Families, <i>EGM</i> C. Other	Jenny Ocon	
7. Items for Next Meeting A. FY 2019-2020 Evaluation Report B. Draft Budget Review C. Review and possible approval of PSA with Brown Armstrong to perform annual audit for \$9,000 per year for FY 20-21, 21-22, and 22-23.	Jenny Ocon	
8. Announcements	ALL	

*Action Items

**Action Items - Executive Committee Recommendation