



AGENDA

[HTTPS://US02WEB.ZOOM.US/J/87250633619](https://us02web.zoom.us/j/87250633619)

AUGUST 24, 2020

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/87250633619>

- Please read:** August agenda; July 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

Elba Gonzalez-Mares

Public Comment

Elba Gonzalez-Mares

1. Approval of Commission Minutes, July 27, 2020

Elba Gonzalez-Mares

*ACTION

2. Childcare Stabilization Funding Request

Joelle Gallagher

**ACTION

- A. Review and possible approval of First 5 Napa commitment of \$100,000 to childcare stabilization efforts in Napa County

3. First 5 Napa Network

- A. Pandemic Design Sprint
B. Cohort 2
C. Diversity and Inclusion Programming

Joelle Gallagher/All
Joelle Gallagher
Anne Sutkowi-Hemstreet

4. Vape Tax Update

Joelle Gallagher

5. Office Space Update

Joelle Gallagher

6. Quality Counts

Emily Darlington

7. F5 COAD Support

A. Childcare Committee

F5 Staff

8. Policy/Advocacy Updates and Discussion

A. Housing: Tenant Protections, *J. Gallagher*

B. Census 2020, *J. Ocon*

C. CLC Open and Transparent Government,
M. Grupe

D. CLC Strengthening Immigrant Families, *EGM*

E. Other

Elba Gonzalez-Mares

9. Items for September 28, 2020 Meeting

10. Announcements

Adjourn

*Action Items

**Action Items - Executive Committee Recommendation