

****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
FEBRUARY 27, 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 <i>January 23, 2022</i>	J. Ocon	*ACTION
4) Commission Business a) Form 700 Filing Reminder	J. Ocon	
5) Community Building Activity: Childhood Photos	L. Heine	
6) Presentation of 2 nd Quarter Financials FY 22-23	T. Schulze	*ACTION
7) Staff Updates a) Executive Director Transition b) Community Programs c) Early Learning	L. Heine	
8) Contracts and MOU a) Discussion and possible approval of the amendment to contract 583-23 between First 5 Napa County and COPE Family Center for MSHA PEI.	J. Ocon	*ACTION

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- b) Discussion and possible approval of IMPACT Hub Region 1 Technical Assistance MOU between First 5 Napa County and First 5 Sonoma County in the amount of \$16,471.30.

9) Review and Possible Approval of Resolution 2022-05 Regular Meeting Time	J. Ocon	*ACTION
10) Review and Possible Approval of petty cash increase from \$500 to \$1000	J. Ocon	*ACTION
11) Presentation a) Presentation of Strategic Planning process and timeline.	C.Fry/Onside Partners	
12) Items for next commission meeting	J. Ocon	
13) Announcements	J. Ocon	
