

****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 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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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	
