



AGENDA
January 23, 2022
3:00 PM-6:00 PM

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

| Agenda Item | Facilitator | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|----------------|
| 1) Call to Order | J. Ocon | |
| 2) Public Comment | | |
| 3) Approval of Commission Meeting Minutes <i>December 5, 2022</i> | J. Ocon | *ACTION |
| 4) Contracts | J. Ocon | |
| a) Review and possible approval of funding request from the Napa County Family Support and Home Visiting Collaborative (Lead Agency/Contractor: Cope Family Center) in the amount of \$75,000 per year for 3 years (FY 22-23, 23-24, 24-25) for Ready, Set, Go! (Infant-Parent Mental Health Support Prevention Program). <i>**Executive Committee Recommendation</i> | | *ACTION |
| b) Discussion and possible approval of Napa Valley College contract for Floreecer program for \$9,844. | | *ACTION |
| 5) Closed Session- Personnel Matter | J.Ocon | |