



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 Florecer program for \$9,844.		*ACTION
5) Closed Session- Personnel Matter	J.Ocon	