



AGENDA

JANUARY 25, 2021

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.****

<https://us02web.zoom.us/j/86302069673?pwd=K3E3S2diaFZTVS91YzhKcFZvWE5EQT09>

PASSCODE: 1303

January agenda; December minutes; Budget Adjustment; Applicant documents;

Zoom tutorial: [https://support.zoom.us/hc/en-us/articles/206618765-Zoom-Video-](https://support.zoom.us/hc/en-us/articles/206618765-Zoom-Video-Tutorials)

Please read: [Tutorials](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
December 14, 2020

Elba Gonzalez-Mares

*ACTION

2. Commission Applicants

Elba Gonzalez-Mares

*ACTION

A. Discussion and action: recommendation to the Board of Supervisors on upcoming Commission member appointments

3. Election of Officers

Elba Gonzalez-Mares

*ACTION

4. Fiscal

Elba Gonzalez-Mares

*ACTION

A. FY 20-21 Budget Adjustment

5. Resolution 2021-1: Establishing a Regular Meeting Time

Elba Gonzalez-Mares

*ACTION

- A. Discussion and possible action: Change Executive Committee meeting day/time to the 2nd Tuesday each month at 3:30pm.
-

6. Rainbow Kits: Making Early Childhood Settings More LGBTQ and Gender InclusiveAnne Sutkowi-Hemstreet
and Emily Darlington

7. Items for February 22, 2021 Meeting

8. Announcements

Adjourn

*Action Items

**Action Items - Executive Committee Recommendation