



# 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](#)

**Please bring:** Hard or electronic copy of agenda; other documents as needed

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**Call to Order**

Elba Gonzalez-Mares

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**Public Comment**

Elba Gonzalez-Mares

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**1. Approval of Commission Minutes**  
*December 14, 2020*

Elba Gonzalez-Mares

\*ACTION

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**2. Commission Applicants**

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

Elba Gonzalez-Mares

\*ACTION

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**3. Election of Officers**

Elba Gonzalez-Mares

\*ACTION

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**4. Fiscal**

A. FY 20-21 Budget Adjustment

Elba Gonzalez-Mares

\*ACTION

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**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 2<sup>nd</sup> Tuesday each month at 3:30pm.
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**6. Rainbow Kits: Making Early Childhood Settings More LGBTQ and Gender Inclusive**

Anne Sutkowi-Hemstreet  
and Emily Darlington

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**7. Items for February 22, 2021 Meeting**

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**8. Announcements**

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**Adjourn**

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\*Action Items

\*\*Action Items - Executive Committee Recommendation