

**AGENDA
MARCH 28, 2022
3:00 PM-5:00 PM**

****UPDATED MEETING DETAILS**
MEETING IN PERSON WITH OPTIONAL ZOOM ACCESS**

ADDRESS: 1303 JEFFERSON ST #100A NAPA CA 94559

ZOOM:

<https://us02web.zoom.us/j/82800144642?pwd=MGtoVXNhbm3lzY3NvZGt5RDdESjlvdz09>

Agenda Item	Facilitator	
1) Call to Order	Jenny Ocon	
2) Public Comment	Jenny Ocon	
4) Approval of Commission Minutes <i>February 28, 2022</i>	Jenny Ocon	*ACTION*
5) Contracts		
A. Review and Possible approval of contract with Brittania Gonzalez in the amount of \$650.00 to create coloring sheet digital files for Rainbow Action Network events and outreach.	Jenny Ocon	*ACTION*
B. Review and possible approval of Contract Amendment #1 to Contract 519-22 with Dr. Lori Watson in the amount of \$900.00 to develop a parent education presentation for Napa Valley's 5 th annual Black History Month event.		*ACTION*
C. Review and possible approval of contract with Dr. Lori Watson for First 5 Napa Network Racial Equity Plan in the amount of \$19,500.00.		*ACTION*
D. Review and possible approval of Contract Amendment #1 to Contract 548-22 with With/In Collaborative for supporting First 5 staff with feedback from Rainbow Family League, including coaching at an hourly rate of \$280.00/hour.		*ACTION*
E. Review and possible approval of contract with Kris Hele for First 5 Napa Network Cohort-3 survey analysis and report in the amount of \$5,775.00.		*ACTION*
6) Staff Updates:	Joelle Gallagher	
A. First 5 Napa Network		
B. Quality Counts		
C. Home Visitation Coordination		
D. Community Programs		



AGENDA
MARCH 28,2022
3:00 PM-5:00 PM

****UPDATED MEETING DETAILS****
MEETING IN PERSON WITH OPTIONAL ZOOM ACCESS

ADDRESS: 1303 JEFFERSON ST #100A NAPA CA 94559

ZOOM:

<https://us02web.zoom.us/j/82800144642?pwd=MGtoVXNhbm3lzY3NvZGt5RDdESjlvdz09>

7) Policy/Advocacy Updates and Discussion	Joelle Gallagher
8) Commission Business A. Form 700 Filing reminder	Jenny Ocon
9) Items for next commission meeting	Jenny Ocon
10) Announcements	Jenny Ocon