

**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=MGtoVXNhb3lzY3NvZGt5RDdESilvdz09>

<b>Agenda Item</b>	<b>Facilitator</b>	
1) Call to Order	Jenny Ocon	
2) Public Comment	Jenny Ocon	
4) Approval of Commission Minutes <i>February 28, 2022</i>	Jenny Ocon	<b>*ACTION*</b>
5) Contracts		
A. Review and Possible approval of contract with Brittanica Gonzalez in the amount of \$650.00 to create coloring sheet digital files for Rainbow Action Network events and outreach.	Jenny Ocon	<b>*ACTION*</b>
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 <sup>th</sup> annual Black History Month event.		<b>*ACTION*</b>
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.		<b>*ACTION*</b>
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.		<b>*ACTION*</b>
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.		<b>*ACTION*</b>
6) Staff Updates:	Joelle Gallagher	
A. First 5 Napa Network		
B. Quality Counts		
C. Home Visitation Coordination		
D. Community Programs		



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