

****UPDATED MEETING DETAILS****

MEETING IN PERSON ADDRESS: 1303 JEFFERSON ST #100A NAPA CA 94559

ONLINE ZOOM OPTION

ZOOM LINK:

<https://us02web.zoom.us/j/86594389784?pwd=M3ZMK0lZckhPMi9YOGsyb1luRzZmUT09>

MEETING ID: 865 9438 9784

PASSCODE: 595409



**AGENDA
FEBRUARY 27, 2023
3:00 PM-5:00 PM**

| Agenda Item | Facilitator | |
|---|--------------------|----------------|
| 1) Call to Order | J. Ocon | |
| 2) Public Comment | J. Ocon | |
| 3) Approval of Commission Meeting Notes <i>February 27, 2023</i> | J. Ocon | *ACTION |
| 4) Commission Business a) Form 700 Filing Reminder | J. Ocon | |
| 5) Staff Updates a) Executive Director b) Community Programs c) Early Learning | L. Heine | |
| 6) Contracts and MOU a) Discussion and possible approval of Amendment 1 to contract 501-23 between First 5 Napa County and Community Resources for Children awarding additional funding of \$38,800 for local Quality Counts work implementation. b) Discussion and possible approval of Contract 586-23 between First 5 Napa County and Favianna Rodriguez for workshop facilitation for Napa County's StoryWalk 2023 programming in the amount of \$4,700.00. | J. Ocon | *ACTION |

****UPDATED MEETING DETAILS****

MEETING IN PERSON ADDRESS: 1303 JEFFERSON ST #100A NAPA CA 94559

ONLINE ZOOM OPTION

ZOOM LINK:

<https://us02web.zoom.us/j/86594389784?pwd=M3ZMK0lZckhPMi9YOGsyb1luRzZmUT09>

MEETING ID: 865 9438 9784

PASSCODE: 595409



**AGENDA
FEBRUARY 27, 2023
3:00 PM-5:00 PM**

| | | |
|--|--------------|----------------|
| 7) Review and Possible Approval of Accommodations Policy 2023 | J. Ocon | *ACTION |
| <hr/> | | |
| 8) Discussion and Possible Approval of First 5 Napa County Credit Card | J. Ocon | *ACTION |
| <hr/> | | |
| 9) Presentation | C.Fry/Onside | |
| a) Presentation of Strategic Planning process and timeline. | Partners | |
| <hr/> | | |
| 10) Items for next commission meeting | J. Ocon | |
| <hr/> | | |
| 11) Announcements | J. Ocon | |
| <hr/> | | |