



# AGENDA

NOVEMBER 23, 2020

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/84756551935?pwd=OWpEalE2bDhJbGRENtFKVEIXbWxkZz09>

**PASSCODE: 1303**

November agenda; October minutes; Policy Platform draft; 2021 Meeting Schedule;  
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

<b>Call to Order</b>	Elba Gonzalez-Mares	
<b>Public Comment</b>	Elba Gonzalez-Mares	
<b>1. Approval of Commission Minutes</b> October 26, 2020	Elba Gonzalez-Mares	*ACTION
<b>2. COVID-19 Testing Design Expenditure</b> A. Discussion and possible approval of \$5,000 expenditure to co-fund consultant fee to continue design team efforts to increase testing in the low income Latinx community (project of F5NN and County Public Health)	Elba Gonzalez-Mares	*ACTION
<b>3. Resolution 2020-1: Deferred Compensation 2021</b> A. Discussion and possible action: Commission authorizes Chair to send a letter from the Commission to the Napa County Deferred Compensation Board stating intent to	Elba Gonzalez-Mares	*ACTION

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match up to \$4,000 for First 5 Napa County's ED 401(a)  
for Calendar Year 2021

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**4. Bylaw Amendment**

A. #3 Officers; A. Chairperson and Vice-Chairperson; 2.  
Term: Strike the following sentence: "In no event shall the  
Chairperson or Vice-Chairperson serve more than two  
terms in that office."

Elba Gonzalez-Mares

\*ACTION

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**5. 2021 Meeting Schedule**

A. Review and possible approval of 2021 Meeting  
Schedule

Emily Darlington

\*ACTION

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**6. Legislative/Policy Platforms**

A. Review and discussion of First 5 2021 Policy Platform

Elba Gonzalez-Mares

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**7. Policy/Advocacy Updates and Discussion**

A. Census 2020, *J. Ocon*  
B. CLC Open and Transparent Government,  
*M. Grupe*  
C. CLC Strengthening Immigrant Families, *EGM*  
D. Other

Elba Gonzalez-Mares

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**8. Items for December 21, 2020 Meeting**

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**9. Announcements**

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**Adjourn**

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\*Action Items

\*\*Action Items - Executive Committee Recommendation