



AGENDA
SEPTEMBER 26, 2022
3:00 PM-5:00 PM

****UPDATED MEETING DETAILS****

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

Agenda Item	Facilitator	
1) Call to Order		
2) Public Comment	J. Ocon	
3) Approval of Commission Meeting Minutes <i>August 22, 2022</i>	J. Ocon	*ACTION
4) Contracts, a) Review and possible approval of FY 22-23 Prop 10 Funding Contract with Community Resources for Children for the amount of \$60,000 to implement Quality Counts.	J. Ocon	**ACTION
5) Review and Possible approval of Budget Adjustment FY 22-23 a) Approve a budget transfer, reallocating \$34,788 from 52310 Consulting Services to 51100 Salaries and Employee Benefits.	J. Ocon	**ACTION
6) Staff Updates a) First 5 Napa Network b) Quality Counts c) Home Visitation Coordination d) Community Programs	J. Ocon	
7) Policy/Advocacy Updates	J. Ocon	



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8) Items for Next Commission Meeting J. Ocon

9) Announcements J. Ocon

*Action Items

**Action Items-Executive Committee Recommendation