



AGENDA

AUGUST 26, 2019

3:30PM – 5:00PM

Cope Family Center

707 Randolph Street, Napa

First Floor Classroom (enter on Randolph)

Please read: August agenda; July minutes; With/In contract; Bodega Bay & Indian Springs
Contracts; Sponsorship policy

Please bring: Hard or electronic copy of agenda; other documents as needed

Call to Order	Elba Gonzalez-Mares
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Public Comment	Elba Gonzalez-Mares
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1. Approval of Commission Minutes, July 22, 2019	Elba Gonzalez-Mares	*ACTION
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2. Executive Committee Report	Elba Gonzalez-Mares	*ACTION
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3. Policy Update	Elba Gonzalez-Mares	*ACTION
A. Discussion and possible adoption of an updated Sponsorship policy		

4. First 5 Napa Network Update	EGM/MG/JP
A. F5NN Update: Design Case Study	Anne Sutkowi-Hemstreet

5. Contracts Approval	Elba Gonzalez-Mares	*ACTION
A. Review and possible approval of Bodega Bay Lodge Contracts		
B. Review and possible approval of Indian Springs contract		
C. Review and possible approval of With/In Collaborative contract		

6. Policy/Advocacy Updates and Discussion

Elba Gonzalez-Mares

A. Protecting Immigrant and Marginalized Families

1. Census 2020 0-5 Strategic Plan
2. Public Charge
3. Federal Poverty Level
4. Local Tobacco Control Policies
5. Other

7. Items for September 23 Meeting and Retreat

(Mt. La Salle Retreat Center)

8. Announcements

Adjourn

*Action Items

**Action Items - Executive Committee Recommendation