



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

Public Comment Elba Gonzalez-Mares

1. Approval of Commission Minutes, July 22, 2019 Elba Gonzalez-Mares *ACTION

2. Executive Committee Report Elba Gonzalez-Mares *ACTION

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