



AGENDA

[HTTPS://ZOOM.US/J/975839712](https://zoom.us/j/975839712) MARCH 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.**

ZOOM LINK:

Please read: March agenda; February minutes; Zoom tutorial: <https://support.zoom.us/hc/en-us/articles/206618765-Zoom-Video-Tutorials>

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, February 24, 2020

Elba Gonzalez-Mares

*ACTION

2. First 5 Napa Network

Joelle Gallagher

- A. Update on Status of Cohort 2
- B. Website

3. Community Connections Grants

Anne Sutkowi-Hemstreet

- 1. Update

4. Quality Counts

Joelle Gallagher/Emily Darlington

- A. QCC Local Consortia and Partnership Grant RFA Update
- B. QCC ELC Workforce Development Pathways Grant
- C. Review and possible approval of FY 19-20 California Department of Education Quality Counts California QRIS Block Grant Funding Contract with Community

*ACTION

Resources for Children for the amount of \$40,331 to implement Quality Counts.

5. Executive Director Report

Joelle Gallagher

*ACTION

- A. Discussion and possible action to establish an Emergency Fund Policy and Allocation (see attached)
 - B. Allocation of Staff to Support COAD efforts: childcare planning; convening partners; safety net response
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6. Policy/Advocacy Updates and Discussion

Elba Gonzalez-Mares

- A. Census 2020 0-5 Strategic Plan
 - B. Public Charge Update
 - C. Other
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7. Commission Business

- A. Form 700 and Conflict of Interest Updates

Emily Darlington

8. Items for April 27, 2020 Meeting

9. Announcements

Adjourn

*Action Items

**Action Items - Executive Committee Recommendation