



AGENDA

February 28, 2022

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:

<https://us02web.zoom.us/j/82800144642?pwd=MGtoVXNhb3lzY3NvZGt5RDdESjlvdz09>

Agenda Item	Facilitator	
1) Call to Order A. Welcome new Commissioner	Jenny Ocon	
2) Public Comment	Jenny Ocon	
3) Approval of Commission Minutes <i>January 24, 2022</i>	Jenny Ocon	*ACTION*
4) Discussion and Possible approval of Commission Meetings to continue in person (with masks) starting March 28, 2022.	Jenny Ocon	*ACTION*
5) Fiscal A. Review and Possible approval of Budget Amendment FY 21-22 1. Approve a budget amendment to include Prop 56 revenue of \$224,172.63	Jenny Ocon	*ACTION*
6) Staff Updates: A. Strategic Plan Timeline Update, Joelle B. Promoting First 5, Joelle C. First 5 Napa Network, Joelle D. Quality Counts, Emily E. Home Visitation Coordination, Emily F. Community Programs, Lilea	Joelle Gallagher	



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| 7) Policy/Advocacy Updates and Discussion | Joelle Gallagher |
| A. American Rescue Act funding for families/children | |
| B. Other | |
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|-----------------------------|------------|
| 8) Commission Business | Jenny Ocon |
| A. Form 700 Filing Reminder | |
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| 9) Items for Next Commission Meeting? | Jenny Ocon |
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| 10) Announcements | All |
| A. F5NN Dinner April 10 | |
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