



## AGENDA

FEBRUARY 24, 2020

3:00PM – 5:00PM

Cope Family Center

707 Randolph Street, Napa

First Floor Classroom (enter on Randolph)

February agenda; January minutes; Community Connections Grants Final

**Please read:** Documents; Professional Services Contract

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

---

**Call to Order**

Laura Keller

---

**Public Comment**

Laura Keller

---

**1. Approval of Commission Minutes, January 27, 2020**

Laura Keller

\*ACTION

---

**2. First 5 Napa Network**

Joelle Gallagher

- A. Update
- B. Website

---

**3. Community Connections Grants**

Anne Sutkowi-  
Hemstreet

- 1. Final Documents

---

**4. Quality Counts**

Joelle Gallagher/Emily  
Darlington

- A. RFA Overview

---

**5. Executive Committee Report**

Laura Keller

- A. Review and possible approval of Professional Services Contract with Mechele Small Haggard not to exceed \$14,250 for QCC Local Consortia and Partnership Grant orientation, coordination and development

\*ACTION

---

---

**6. Policy/Advocacy Updates and Discussion**

Laura Keller

- A. Census 2020 0-5 Strategic Plan
  - 1. Discussion and possible approval of \$2500 to support First 5 Napa County 0-5 Census Plan
- B. Public Charge Update
- C. Other

\*ACTION

---

**7. Commission Business**

- A. Form 700 and Conflict of Interest Updates

Emily Darlington

---

**8. Items for March 23, 2020 Meeting**

---

---

**9. Announcements**

---

---

**Adjourn**

---

\*Action Items

\*\*Action Items - Executive Committee Recommendation