



AGENDA

FEBRUARY 24, 2020

3:00PM – 5:00PM

Cope Family Center

707 Randolph Street, Napa

First Floor Classroom (enter on Randolph)

- Please read:** February agenda; January minutes; Community Connections Grants Final 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 *ACTION
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

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