



AGENDA

JANUARY 27, 2020

3:00PM – 5:00PM

Cope Family Center

707 Randolph Street, Napa

First Floor Classroom (enter on Randolph)

Please read: January agenda; December minutes; Community Connections Grants documents; proposed ordinance language

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

Call to Order	Elba Gonzalez-Mares
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Public Comment	Elba Gonzalez-Mares
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1. Approval of Commission Minutes, December 16, 2019	Elba Gonzalez-Mares	*ACTION
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2. Presentation and acceptance of six month financials	Tracy Schulze	*ACTION
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3. Community Connections Grants	Anne Sutkowi-Hemstreet	*ACTION
A. Review and Possible Approval of First 5 Napa County Community Connections Grants Documents		

4. Amendment to First 5 County Ordinance	Elba Gonzalez-Mares	**ACTION
A. Review and possibly recommend to the Board of Supervisors to amend the First 5 ordinance to make the Commission a “recommending body”; establish two year terms and term limits; and re-establish terms for current commissioners (see attached documents).		

5. First 5 Napa Network	Joelle Gallagher
A. Update	

6. Executive Committee Report

Elba Gonzalez-Mares

- A. Election of 2020 Chair and Vice Chair
- B. Executive Committee Members

*ACTION

7. 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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8. Items for February 24, 2020 Meeting

9. Announcements

Adjourn

*Action Items

**Action Items - Executive Committee Recommendation