



AGENDA

JULY 22, 2019

3:30PM – 5:00PM

Cope Family Center

707 Randolph Street, Napa

First Floor Classroom (enter on Randolph)

Please read: July agenda; June minutes; Camaleo Contract; CRC Application

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, June 24, 2019 Laura Keller *ACTION

2. First 5 Napa Network Update MG/JP/JG

3. Executive Committee Report
 A. Review and possible approval of Personnel Policies, Compensation, Benefits: "Each employee shall receive a cash allowance, 'in lieu of benefits.' **Part time employees shall receive the allowance on a pro rata basis.**" *(new language in red)* Laura Keller *ACTION

4. Contracts Approval

- A. Review and possible approval of Professional Services contract with Camaleo, LLC for the amount of \$5,000 for website development. Laura Keller *ACTION
- B. Review and possible approval of FY 19-20 Prop 10 Funding Contract with Community Resources for Children for the amount of \$60,000 to implement Quality Counts.
- C. Review and possible approval of FY 19-20 IMPACT Funding Contract with Community Resources for Children for the amount of \$119,725 to implement Quality Counts.
- D. Review and possible approval of FY 18-19 California Department of Education Quality Counts California QRIS Block Grant Funding

Contract with Community Resources for Children for the amount of \$36,906 to implement Quality Counts.

- E. Review and possible approval of Professional Services contract with Kris Helé Consulting for the amount of \$3,300 for data analysis for the First 5 Napa Network.
- F. Review and possible approval of Professional Services contract with Kumu for the amount of (not to exceed) \$2,000 for network/connection mapping for the First 5 Napa Network.

5. Policy/Advocacy Updates and Discussion

Laura Keller

- A. Protecting Immigrant and Marginalized Families
 - 1. Census 2020 0-5 Strategic Plan
 - 2. Public Charge
 - 3. Federal Poverty Level
 - 4. Local Tobacco Control Policies
 - 5. Other

6. Items for August 26 Meeting

7. Announcements

8. CLOSED Executive Session

Laura Keller

- A. Executive Director performance review

Adjourn

*Action Items

**Action Items - Executive Committee Recommendation