



Napa County Children and Families Commission

July 23, 2018

3:00 p.m. – 5:00 p.m.

Cope Family Center, 707 Randolph St., Napa, First Floor Classroom (enter on Randolph)

Please read/review: July agenda; June minutes

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

Call to Order and Roll Call, *D. Peralez*

Public Comment, *D. Peralez*

1. Approval of Commission Minutes (*June 26, 2018*) *D. Peralez* ACTION

2. Executive Committee Report, *D. Peralez*

- A. Update to Personnel Policies: Discussion and possible adoption of changes to Compensation policies: Salary Increases; Performance Appraisals (see attached) ACTION*
 - B. Approve FY18-19 Compensation Package: COLA increase for Program Administrative Manager ACTION
 - C. Approve FY18-19 Compensation Package: COLA increase for Evaluation and Contract Manager ACTION
 - D. Open Impact Cohort Design Update
-

3. Items for August 27, 2018 Meeting

4. Announcements

*ExCom Recommendation