



AGENDA

JUNE 24, 2019

3:30PM – 5:00PM

Cope Family Center

707 Randolph Street, Napa

First Floor Classroom (enter on Randolph)

Please read: June agenda; May minutes

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

Call to Order Elba Gonzalez-Mares

Public Comment Elba Gonzalez-Mares

1. Approval of Commission Minutes, May 20, 2019 Elba Gonzalez-Mares *ACTION

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

3. Executive Committee Report
 A. Review and possible approval of 2019-20 Staff COLAs and Wage & Compensation Package Elba Gonzalez-Mares *ACTION

4. Community Plan Update 2019
 A. Review and possible approval of the 2019 update to the Community Plan Anne Sutkowi-Hemstreet *ACTION

5. PUBLIC HEARING, Budget for FY2019-20 Elba Gonzalez-Mares *ACTION
 A. Staff Report, J. Gallagher
 B. Open Public Hearing
 C. Receive Testimony
 D. Close Public Hearing
 E. Adopt the Fiscal Year 2019-20 Budget

6. Policy/Advocacy Updates and Discussion

Elba Gonzalez-Mares

- A. Public Charge
 - B. Census 2020
 - C. Playground Fantastico ADA Access
 - D. Other
-

7. Discuss Executive Director Evaluation

8. Items for July 22 Meeting

9. Announcements

Adjourn

*Action Items

**Action Items - Executive Committee Recommendation