



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
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Public Comment	Elba Gonzalez-Mares
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1. Approval of Commission Minutes, May 20, 2019	Elba Gonzalez-Mares	*ACTION
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2. First 5 Napa Network Update	EGM/MG/JP/JG
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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
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7. Discuss Executive Director Evaluation

8. Items for July 22 Meeting

9. Announcements

Adjourn

*Action Items

**Action Items - Executive Committee Recommendation