



## Napa County Children and Families Commission

June 26, 2018

5:30 p.m. – 7:30 p.m.

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

**Please read/review:** June agenda; May 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 (May 29, 2018) D. Peralez** ACTION

---

**2. Executive Committee Report, D. Peralez**

- A. Open Impact Consulting  
Review and possible approval of the Open Impact PHASE 2 contract to provide consulting services ACTION
  - B. Community Resources for Children FY 18-19 Prop 10 Funding Contract to provide Quality Counts programming services in the amount of \$60,000 ACTION\*
  - C. Community Resources for Children FY 18-19 IMPACT Funding Contract to provide Quality Counts programming services in the amount of \$182,497.25 ACTION
  - D. Approve FY18-19 Compensation Package: salary/benefit increase for Executive Director, pending positive performance appraisal ACTION
- 

**3. PUBLIC HEARING, F5 Budget for FY1819, D. Peralez**

- A. Staff Report, J. Gallagher
  - B. Open Public Hearing
  - C. Receive Testimony
  - D. Close Public Hearing
  - E. Adopt the Fiscal Year 2018-2019 Budget ACTION
- 

**4. Closed Session Evaluation of Performance - Executive Director  
Government code 54957**

---

**5. Items for July 23, 2018 Meeting**

---

**6. Announcements**

---

\*ExCom Recommendation