



## AGENDA

MARCH 25, 2019

3:30PM – 5:00PM

Cope Family Center

707 Randolph Street, Napa

First Floor Classroom (enter on Randolph)

**Please read:** March agenda; February minutes

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

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<b>Call to Order</b>	Elba Gonzalez-Mares
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<b>Public Comment</b>	Elba Gonzalez-Mares
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<b>1. Approval of Commission Minutes, January 28, 2019</b>	Elba Gonzalez-Mares	*ACTION
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<b>2. First 5 Napa Network Update</b>	EGM/MG/JP/JG
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<b>3. Executive Committee Report</b>	Elba Gonzalez-Mares
A. Property Update	
B. Small County Convening	

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<b>4. Staff Report</b>	Emily Darlington
A. Form 700 Update/Reminder -- due April 2, 2019	
B. Conflict of Interest Updates	

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<b>5. Policy Updates and Discussion</b>	Elba Gonzalez-Mares/JG
A. Public Charge	
B. Census 2020	
C. City of Napa General Plan ("Napa 2040")	
D. Other	

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**6. Items for April 22 Meeting**

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**7. Announcements**

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**Adjourn**

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\*Action Items

\*\*Action Items - Executive Committee Recommendation