



AGENDA

MAY 20, 2019

3:30PM – 5:00PM

Cope Family Center

707 Randolph Street, Napa

First Floor Classroom (enter on Randolph)

Please read: April agenda; March 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, April 22, 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	Elba Gonzalez-Mares
A. Budget and Finance Committee	
B. Other	

4. Financial			
A. FY 2019-2020 Budget Hearing	Elba Gonzalez-Mares		
i. Staff Report	Georgina Panganiban		
ii. Open Public Hearing			
iii. Receive Testimony			
iv. Close Public Hearing	Georgina Panganiban		*ACTION
B. 3 rd Quarter Financials			

5. Policy Updates and Discussion	Elba Gonzalez-Mares
A. Public Charge	
B. Census 2020	
C. Advocacy Day	

D. Other

6. Items for June 24 Meeting, QUORUM NEEDED

- A. Budget
 - B. Staff Compensation Summaries/COLAs
 - C. Prop. 10 Grant Application(s)
 - D. Other
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7. Announcements

Adjourn

*Action Items

**Action Items - Executive Committee Recommendation