



# 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

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**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

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**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<sup>rd</sup> Quarter Financials

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

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D. Other

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**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**

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**Adjourn**

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\*Action Items

\*\*Action Items - Executive Committee Recommendation