Commission Meeting Minutes

Meeting held via Zoom
February 22, 2021
3:00pm-5:00pm

Call to Order: 3:03pm. The following were present:

- VACANT
- Elba Gonzalez-Mares
- Michele Grupe
- Laura Keller
- Kecia Lind
- Jennifer Ocon
- Jennifer Palmer
- Debbie Peralez
- Brad Wagenknecht

Staff present:
- Joelle Gallagher
- Anne Sutkowi-Hemstreet
- Emily Darlington

Also present:
- Juan Cisneros, Kara Harrington, Kim Hester Williams, Adene Sacks

Public Comment
- A. No public comment.

1. Approval of Commission Minutes, E. Gonzalez-Mares
   January 25, 2021
   A. (Motion 1st by JO, 2nd by EG).

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2. Commission Business, Emily Darlington
   A. Form 700 Filing Reminder
      1. Emily reminded the Commission regarding the upcoming Form 700 filing deadline.

**Jennifer Palmer arrived at 3:30pm.
3. Discussion with First 5 Napa Network Strategy Group, All
   A. The First 5 Napa Network Strategy Group presented to the Commission and there was discussion around next steps for the group.

4. Quality Counts, Emily Darlington
   A. No report.

5. Policy/Advocacy Updates and Discussion, E. Gonzalez-Mares
   A. CLC Open and Transparent Government, M. Grupe
      1. Michele reported that the group met today. They are developing talking points.
   B. CLC Strengthening Immigrant Families, EGM
      1. Elba reported that she and Joelle met with members of the human rights commission in Sonoma County.
   C. Other
      1. No report.

6. Items for March 22, 2021 Meeting
   A. More discussion on the First 5 Napa Network Strategy

7. Announcements
   A. Anne reported that the Black History Month Celebration was a success. Jazz and Friends Storytime will be on Thursday.

Adjourn 5:01pm.

__________________________________________
Elba Gonzalez-Mares, Chair

ATTEST:

__________________________________________
Emily Darlington

Commissioners Voting Key
EG = Elba Gonzalez-Mares; MG = Michele Grupe;
LK = Laura Keller; KL = Kecia Lind; JO = Jennifer Ocon; JP = Jennifer Palmer;
DP = Debbie Peralez; BW = Brad Wagenknecht
Notations under Vote: A = Abstained; C = Conflict; I = ineligible to vote (not sworn in)