



## Commission Meeting Minutes

***Meeting held via Zoom***

**February 22, 2021**

**3:00pm-5:00pm**

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

<input type="checkbox"/> VACANT	<input checked="" type="checkbox"/> Elba Gonzalez-Mares	<input checked="" type="checkbox"/> Michele Grupe
<input type="checkbox"/> Laura Keller	<input checked="" type="checkbox"/> Kecia Lind	<input checked="" type="checkbox"/> Jennifer Ocon
<input checked="" type="checkbox"/> Jennifer Palmer	<input checked="" type="checkbox"/> Debbie Peralez	<input type="checkbox"/> Brad Wagenknecht

Staff present:

<input checked="" type="checkbox"/> Joelle Gallagher	<input checked="" type="checkbox"/> Anne Sutkowi-Hemstreet
<input checked="" type="checkbox"/> Emily Darlington	

Also present:

Juan Cisneros, Kara Harrington, Kim Hester Williams, Adene Sacks	
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Public Comment

A. No public comment.

### 1. Approval of Commission Minutes, E. Gonzalez-Mares

January 25, 2021

A. (Motion 1<sup>st</sup> by JO, 2<sup>nd</sup> by EG).

	EG	MG	LK	KL	JO	JP	DP	BW
			Absent			Absent		Absent

### 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.

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Elba Gonzalez-Mares, Chair

ATTEST:

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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 Perez; BW = Brad Wagenknecht

Notations under Vote: A = Abstained; C = Conflict; I = ineligible to vote (not sworn in)