

- B. Executive Committee Members
 - 1. Executive Committee Members will remain the same: Elba, Laura, Jennifer and Debbie.
- 7. Policy/Advocacy Updates and Discussion, E. Gonzalez-Mares
 - A. Census 2020 0-5 Strategic Plan
 - 1. Joelle reported that work on implementing the plan needs to begin. Books, banners, other swag has been ordered from First 5 CA.
 - B. Public Charge Update
 - 1. Elba reported that Public Charge will go into effect.
 - C. Other
 - 1. Joelle reported that she attended a webinar on the state budget. Much work is being done to understand the process for counties to receive funds in a timely manner and how to better project county allocations moving forward.
- 8. Items for February 24 Meeting
 - A. Form 700 and Conflict of Interest Updates
 - B. Quality Counts Funding Updates, RFA
 - C. First 5 Napa Network
 - D. Website Update
 - E. Community Connections Grants Documents
- 9. Announcements
 - A. Michele announced that the Home Visiting Collaborative is re-engaging. There will be funding applications available soon for HV systems in communities.

Adjourn 4:26pm.

Elba Gonzalez-Mares, Chair

ATTEST:

Emily Darlington

Commissioners Voting Key

KA = Kay Altizer; 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: N = No; X = Excused; A = Abstained; C = Conflict; I = ineligible to vote (not sworn in)