



# AGENDA

NOVEMBER 25, 2019

3:00PM – 5:00PM

**Cope Family Center**

**707 Randolph Street, Napa**

**First Floor Classroom (enter on Randolph)**

November agenda; October minutes; Sponsorship request; F5 Draft of 2020 Policy Platform; Recommendations to the NC Legislative Platform; 2020 Meeting Schedule;

**Please read:** F5NN next step notes; Census 2020 0-5 Plan

**Please bring:** Hard or electronic copy of agenda; other documents as needed

**Call to Order**

Elba Gonzalez-Mares

**Public Comment**

Elba Gonzalez-Mares

**1. Approval of Commission Minutes, October 28, 2019**

Elba Gonzalez-Mares

\*ACTION

**2. Executive Committee Report**

Elba Gonzalez-Mares

**3. Sponsorship Grant Requests**

Elba Gonzalez-Mares

\*ACTION

A. Review and possible approval of request from MomSquad in the amount of \$4367.24

**4. First 5 Napa Network**

Joelle Gallagher

A. Commission Retreat – Next Steps  
B. Cohort 2

**5. Legislative/Policy Platforms**

Elba Gonzalez-Mares

A. Review and Possible Approval of the First 5 2020 Policy Platform

\*ACTION

B. Review and Possible Approval of Recommendations to the Napa County 2020 Legislative Platform

\*ACTION

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**6. Resolution 2019-2: Deferred Compensation 2020**

Elba Gonzalez-Mares

\*ACTION

- A. Discussion and possible action: Commission authorizes Chair to send a letter from the Commission to the Napa County Deferred Compensation Board stating intent to match up to \$4,000 for First 5 Napa County's ED 401(a) for Calendar Year 2020
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**7. Review and Approve 2020 Meeting Schedule**

Elba Gonzalez-Mares

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- A. Review and possible approval of 2020 Meeting Schedule
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**8. Policy/Advocacy Updates and Discussion**

Elba Gonzalez-Mares

- A. Protecting Immigrant and Marginalized Families
1. Census 2020 0-5 Strategic Plan
  2. Public Charge Update
  3. Local Tobacco Control Policies Update
  4. Other
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**9. Items for December 16 Meeting**

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**10. Announcements**

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**Adjourn**

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\*Action Items

\*\*Action Items - Executive Committee Recommendation