



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

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

*ACTION

- 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

10. Announcements

Adjourn

*Action Items

**Action Items - Executive Committee Recommendation