



AGENDA

OCTOBER 28, 2019

3:30PM – 5:00PM

Cope Family Center

707 Randolph Street, Napa

First Floor Classroom (enter on Randolph)

Please read: October agenda; September minutes

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

Call to Order Elba Gonzalez-Mares

Public Comment Elba Gonzalez-Mares

Presentation: Quality Counts Napa County Erika Lubensky, Executive Director
Community Resources for Children

1. Approval of Commission Minutes, September 23, 2019 Elba Gonzalez-Mares *ACTION

2. Executive Committee Report Elba Gonzalez-Mares

3. Fiscal Report Tracy Schulze *ACTION
A. Review and accept FY 2018-2019 Annual Audit
B. Review and approve 1st Quarter Financials, FY 2019-2020

4. Contracts Elba Gonzalez-Mares *ACTION
A. Review and possible approval of Contract Amendment with Community Resources for Children (#500-20)

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- 5. Resolution of Establishing a Regular Meeting Time**
A. Review and possible approval of Resolution 2019-1 to establish a regular meeting time (3:00PM)

Elba Gonzalez-Mares *ACTION

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- 6. First 5 Napa Annual Report**
A. Review and possible approval of First 5 Napa Annual Report to First 5 CA FY 2018-2019

Emily Darlington *ACTION
Anne Sutkowi-Hemstreet

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- 7. Policy/Advocacy Updates and Discussion**
A. Protecting Immigrant and Marginalized Families
1. Legislative Platforms: Napa County and F5
2. Census 2020 0-5 Strategic Plan
3. Public Charge Update
4. Local Tobacco Control Policies Update
5. Other

Elba Gonzalez-Mares

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- 8. First 5 Napa Network**
A. Next Steps

9. Items for November 25 Meeting

10. Announcements

Adjourn

*Action Items

**Action Items - Executive Committee Recommendation