**MEETING ADDRESS: 1303 JEFFERSON ST #100A NAPA CA 94559**

**AGENDA**

**January 22, 2024**

**3:00 PM-5:00 PM**

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| **Agenda Item** | **Facilitator** |  |
| 1. Call to Order | J. Cisneros |  |
| 1. Public Comment | J. Cisneros |  |
| 1. Mission and Vision Moment   **First 5 Napa County Vision**  Napa County is a strong and healthy community because families can set down roots, grow, and thrive.  **First 5 Napa County Mission**  First 5 Napa County convenes and mobilizes the community to use systems- and design-thinking to center and lift up our community’s young children, their families, and the providers who serve them. | L. Duran |  |
| 1. Approval of Commission Meeting Notes   *December 4, 2023* | J. Cisneros | **\*ACTION** |
| 1. Commission Business 2. Reminder: Form 700 3. Review and possible approval of Resolution 2023-2 Meeting Schedule    1. Review and possible approval of 2024 Commission Meeting Schedule    2. Review and possible approval of 2024 Executive Committee Meeting Schedule | J. Cisneros | **\*ACTION** |
| 6) Presentation: Community Resources for Children on Quality Counts California | L. Duran |  |
| 7) Presentation: Cope Family Center on Home Visitation (Ready Set Grow Program) | L. Duran |  |
| 8) 1st & 2nd Quarter Financials | L. Duran |  |
| 9) Presentation: First 5 Napa County 2023-2026 Strategic Plan progress update | L. Duran |  |
| 10) Discussion and possible approval Resolution 2023-1: Deferred Compensation - 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 2024 | L.Duran | **\*ACTION** |
| 11) Review and possible approval First 5 Napa County Compensation Philosophy | L.Duran | **\*ACTION** |
| 12) Items for next commission meeting | J. Cisneros |  |
| 13) Announcements | J. Cisneros |  |

Next Commission Meeting: February 26, 2024 from 3-5PM