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

**AGENDA**

**April 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. | M. Grupe  & V. Rubio | **Florecer Graduation** |
| 1. Approval of Commission Meeting Notes   *March 18, 2024* | J. Cisneros | **\*ACTION** |
| 1. Commission Business 2. Update on Recruitment and hiring plan for executive director 3. Commission Agreements 4. Form 700 and Conflict of Interest Forms | J. Cisneros |
| 1. Third Quarter Financials | Gina Panganiban | **ACTION** |
| 1. Draft Budget Review FY 2024-2025    1. *Staff Review*    2. *Open Public Hearing*    3. *Receive Testimony*    4. *Close Public Hearing*    5. *Adopt FY 2024-2025 Budget* | J. Cisneros | **ACTION** |
| 8) Review and possible approval of contract 602-24 with  Favianna Rodriguez in the amount of $5,729.15 for facilitating  a workshop at the Story Walk Kick-Off event which will be held  June 22,2024. | J. Cisneros | **ACTION** |
| 9) Items for next commission meeting | J. Cisneros |  |
| 10) Announcements | J. Cisneros |  |
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Next Commission Meeting: May 20, 2024 from 3-5PM