**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