

UPDATED MEETING DETAILS March 24, 2025 3:00 PM-5:00 PM

MEETING IN PERSON ADDRESS: 1303 Jefferson Street, Suite 100A

Commission Meeting Minutes

1. Call to Order: 3:01 pm. The following were present:

Juan Cisneros	Jennifer Ocon-absent	Monica Koenig
Torence Powell-absent	Joelle Gallagher	Jennifer Yasumoto
Kelsey Petithomme- absent	Vanessa Rubio	Marlena Garcia

Staff present:

Ashley Walker	

- 2. Public Comment
 - 1. Free Doula Training Program open for enrollments
- 3. Mission and Vision Moment
 - a) Marlena Garcia presented on ParentsCAN Watch Me Grow playdates, development screenings, and collaborative partnerships to offer ASQs.
- 4. Approval of Commission Minutes, J. Cisneros
 - a) Minutes for February 2025

	a. (Motion 1 st by JG, 2 nd by J								
JC	VR	ТР	JO	KP	JG	MK	JY	MG	
Ň		Abstain	Absent	Absent	1 st	X	2 nd	N N	

5. Commission Business

a) Form 700 Reminder- all forms have been submitted with the county office

6. Compliance Item: Presentation and Possible Vote of Acceptance for 2023-2024 First 5 California Annual Report. View online: <u>https://www.ccfc.ca.gov/about/AnnualReports.html</u>

- a) Staff Review
- b) Open Public Hearing
- c) Receive Testimony
- d) Close Public Hearing
- e) Approval 2023-2024 First 5 California Annual Report

(Motion 1st by JG, 2nd by TP) a. JC VR TΡ JO KΡ JG MK JY MG 2^{nd} Y Υ 1st Y Y Υ Absent Absent

- 7. Executive Director Report:
 - a) Dolly Parton Immigration Library partnership
 - b) First 5 Association FY26 dues update
 - c) Upcoming First 5 Advocacy Day



UPDATED MEETING DETAILS March 24, 2025 3:00 PM-5:00 PM

MEETING IN PERSON ADDRESS: 1303 Jefferson Street, Suite 100A

d) Draft FY26 Budget presentation for input

- 8. Items for next Commission Meeting, J. Cisneros
 - a) Form 700 check in and conflict of interest updates
 - b) 3rd Quarter Financials
 - c) Possible FY26 draft budget updates
 - d) Advocacy Day
- 9. Announcements
 - a) Vanessa with Community Schools is excited to be applying for grants to purchase lockers for littles!
 - b) Annual Viva Mariachi festival at Napa Valley College April 12, tickets are on sale at the college
 - c) Annual Community Health Fair was on Sunday, a great turn out with cross-sector support.

Adjourn: 4 :29 pm.

Juan Cisneros, Chair

ATTEST:

Ashley Walker, Secretary

Commissioners Voting Key

JC = Juan Cisneros; TP= Torrence Powell; VR = Vanessa Rubio JO = Jennifer Ocon; JY= Jennifer Yasumoto; KP = Kelsey Petithomme; JG = Joelle Gallagher; MK= Monica Koenig; MG= Marlena Garcia

<u>Notations under Vote</u>: A = Abstained; C = Conflict; I = ineligible to vote (not sworn in) Y= Vote in Approval; N= Vote Against Absent = Commissioner Absent X= arrived after or left before vote