



****UPDATED MEETING DETAILS****
February 19, 2026 3:00 PM-5:00 PM

MEETING IN PERSON ADDRESS: 433 Soscol Ave #B160 Napa CA

Commission Meeting Minutes

1. Call to Order: 3:03 pm. The following were present:

<input type="checkbox"/> Juan Cisneros-absent	<input checked="" type="checkbox"/> Jennifer Ocon	<input checked="" type="checkbox"/> Monica Koenig
<input checked="" type="checkbox"/> Torence Powell	<input type="checkbox"/> Joelle Gallagher -absent	<input checked="" type="checkbox"/> Jennifer Yasumoto
<input checked="" type="checkbox"/> Kelsey Petithomme	<input type="checkbox"/> Vanessa Rubio-absent	<input checked="" type="checkbox"/> Marlena Garcia

Staff present:

<input checked="" type="checkbox"/> Ashley Walker	<input checked="" type="checkbox"/> Kathreen Van Treese
<input checked="" type="checkbox"/> Shannon Wheatley	

2. Public Comment
 none
3. Approval of Commission Minutes, M. Koenig
 a) Minutes for January 26, 2026

a. (Motion 1st by MG, 2nd by JY)

JC	VR	TP	JO	KP	JG	MK	JY	MG
Absent	Absent	Y	Abstained	Y	Absent	Y	2 nd	1 st

4. Commission Business
 a) Commissioner updates- Congratulations and farewell to Dr. Torrence Powell on his unanimous appointment as the next Chancellor of the Los Rios Community College District. As Dr. Powell will be relocating, he has submitted his resignation effective February 24, 2026
 b) Reminder annual Form 700 is due by April 1st. The form has been included in this commission packet.
5. Shannon Wheatley of Lane 9 Consulting leads the Commission in a strategic plan refresh launch session.
6. Mid-year program reports shared by program coordinator, Katherine Van Treese. Highlights include Safe Seats program reach, Napa County Imagination Library, Belonging Through Books, and community outreach efforts.
7. Executive Director Report
 - Hiring process for Community Stewards is under way
 - First 5 Advocacy Day April 14, 2026
 - First 5 Association Dues Update
 - Community survey for strategic plan input is live
8. Items for next Commission Meeting, M. Koenig
 -Commissioner Application Review
 -strategic plan mini-session with Shannon Wheatley
 -other business as it arises
9. Announcements
 a) First cohort of doula training program graduates this Saturday

- b) Next Commission Meeting: March 23, 2026 from 3-5PM
Strategic Planning Retreat: March 26, 2026 9AM-3PM

Adjourn: 4 :50pm.

Monica Koenig, Vice 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

Notations under Vote: 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