



Napa County Children and Families Commission

May 29, 2018

3:00 p.m. – 5:00 p.m.

Cope Family Center, 707 Randolph St., Napa, First Floor Classroom (enter on Randolph)

Please read/review: May agenda; April minutes; Community Plan Update

Please bring: Hard or electronic copy of agenda and documents as needed

Call to Order and Roll Call, D. Peralez

Public Comment, D. Peralez

1. Approval of Commission Minutes (April 23, 2018) D. Peralez

ACTION

2. Executive Committee Report, D. Peralez

A. Executive Director Review Process and Timeline

B. Community Plan Update 2018

Review and possible approval of the 2018 update to the Community Plan

ACTION*

C. Open Impact Consulting

Review and possible approval of the Open Impact contract to provide consulting services in two phases totaling \$250K

ACTION

3. PUBLIC HEARING, F5 Budget for FY1819, D. Peralez

A. Staff Report, J. Gallagher

B. Open Public Hearing

C. Receive Testimony

D. Close Public Hearing

4. Policy/Advocacy Updates, J. Gallagher

A. Update on F5 policy and advocacy activities with local and state legislators and the Board of Supervisors Legislative Action Committee

5. Items for June 25 Meeting

6. Announcements

*ExCom Recommendation