



Napa County Children and Families Commission

June 26, 2018

5:30 p.m. – 7:30 p.m.

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

Please read/review: June agenda; May minutes

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 (May 29, 2018) D. Peralez

ACTION

2. Executive Committee Report, D. Peralez

A. Open Impact Consulting

Review and possible approval of the Open Impact PHASE 2 contract to provide consulting services

ACTION

B. Community Resources for Children FY 18-19 Prop 10 Funding Contract to provide Quality Counts programming services in the amount of \$60,000

ACTION*

C. Community Resources for Children FY 18-19 IMPACT Funding Contract to provide Quality Counts programming services in the amount of \$182,497.25

ACTION

D. Approve FY18-19 Compensation Package: salary/benefit increase for Executive Director, pending positive performance appraisal

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

E. Adopt the Fiscal Year 2018-2019 Budget

ACTION

**4. Closed Session Evaluation of Performance - Executive Director
Government code 54957**

5. Items for July 23, 2018 Meeting

6. Announcements

*ExCom Recommendation