



Napa County Children and Families Commission

July 23, 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: July agenda; June 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 (June 26, 2018) D. Peralez ACTION

2. Executive Committee Report, D. Peralez

- A. Update to Personnel Policies: Discussion and possible adoption of changes to Compensation policies: Salary Increases; Performance Appraisals (see attached) ACTION*
 - B. Approve FY18-19 Compensation Package: COLA increase for Program Administrative Manager ACTION
 - C. Approve FY18-19 Compensation Package: COLA increase for Evaluation and Contract Manager ACTION
 - D. Open Impact Cohort Design Update
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3. Items for August 27, 2018 Meeting

4. Announcements

*ExCom Recommendation