



Napa County Children and Families Commission

November 26, 2018

3:30 p.m. – 5:00 p.m.

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

Please read: Nov. agenda; Oct. minutes; Res. 2018-03; Cancellation of Open Impact;
With/In Contract; Bodega Bay Lodge Contract; 2019 Meeting Schedule

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

Call to Order and Roll Call, D. Peralez	
Public Comment, D. Peralez	
1. Approval of Commission Minutes (October 22), D. Peralez	ACTION
2. Executive Committee Report, D. Peralez	
3. Resolution 2018-03 Deferred Compensation D. Peralez A. Discussion and possible action: Commission authorizes First 5 participation in the 401(a) Retirement Savings Plan for Calendar Year 2019 and approves an employer 401(a) contribution in the form of up to a \$4,000 match of Executive Director's contributions to the 457 Deferred Compensation Plan.	ACTION*
4. Contract Review and Possible Approval, D. Peralez A. Cancellation of Open Impact Consulting Contract (\$210k) B. With/In Collaborative LLC Consulting Contract (\$210k) C. F5NN Facilities Contract, Bodega Bay Lodge May 15-17	ACTION* ACTION* ACTION
5. Review and Approve 2019 Meeting Schedule, D. Peralez	ACTION*
6. Update F5NN Cohort, J. Gallagher & A. Sutkowi-Hemstreet A. Recruitment of participants B. Evaluation Plan	
7. Discuss Public Charge and Possible First 5 Position, J. Gallagher	ACTION
8. Items for December 17 meeting	

9. Announcements	
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*ExCom recommendations to Commission