



AGENDA

January 28, 2019

3:30pm - 5:00pm

Cope Family Center

707 Randolph Street, Napa

First Floor Classroom (enter on Randolph)

Please Read:	January agenda; December minutes; Financials; County Counsel reply to records request; Health-in-lieu rates; Policy Brief
Please Bring:	Hard or electronic copy of agenda; other documents as needed

Call to Order, Roll Call - Debbie Peralez

Public Comment- Debbie Peralez

1. **CA State Library Partnership with ECE Community**- Jennifer Baker, Librarian, NVUSD
2. ***Approval of Commission Minutes** – December 17, 2018- Debbie Peralez
3. **Executive Committee Report**- Debbie Peralez
4. **Finance**
 - A) *Presentation of second quarter financial reports- Tracy Schulze
 - B) **Discuss and possibly approve cash in lieu amounts for staff health benefits for 2019 (see attached spreadsheet)
5. ***Election of Officers for 2019**- Debbie Peralez
6. **Update F5NN Cohort**- M. Grupe; E. Gonzalez-Mares; J. Palmer; Anne Sutkowi-Hemstreet
 - A) Cohort Members; First Convening
 - B) Mapping Survey
7. **Policy Discussion**- Debbie Peralez
 - A) *Public Charge: County response to public records request and possible action
 - B) Census 2020
 - C) Other
8. **Items for February 25 Meeting**
9. **Announcements**

*Action Items

**Action Items - ExCom Recommendations