



AGENDA

MARCH 25, 2019

3:30PM – 5:00PM

Cope Family Center

707 Randolph Street, Napa

First Floor Classroom (enter on Randolph)

Please read: March agenda; February minutes

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

Call to Order Elba Gonzalez-Mares

Public Comment Elba Gonzalez-Mares

1. Approval of Commission Minutes, January 28, 2019 Elba Gonzalez-Mares *ACTION

2. First 5 Napa Network Update EGM/MG/JP/JG

3. Executive Committee Report Elba Gonzalez-Mares
A. Property Update
B. Small County Convening

4. Staff Report Emily Darlington
A. Form 700 Update/Reminder -- due April 2, 2019
B. Conflict of Interest Updates

5. Policy Updates and Discussion Elba Gonzalez-Mares/JG
A. Public Charge
B. Census 2020
C. City of Napa General Plan (“Napa 2040”)
D. Other

6. Items for April 22 Meeting

7. Announcements

Adjourn

*Action Items

**Action Items - Executive Committee Recommendation