



**\*\*UPDATED MEETING DETAILS\*\***  
**January 27, 2025 3:00 PM-5:00 PM**

MEETING IN PERSON ADDRESS: 1303 Jefferson Street, Suite 100A

**Commission Meeting Minutes**

1. Call to Order: 3:01 pm. The following were present:

<input type="checkbox"/> Juan Cisneros-absent	<input checked="" type="checkbox"/> Jennifer Ocon	<input checked="" type="checkbox"/> Monica Koenig
<input type="checkbox"/> Torence Powell-absent	<input checked="" type="checkbox"/> Joelle Gallagher	<input checked="" type="checkbox"/> Jennifer Yasumoto
<input type="checkbox"/> Kelsey Petithomme-absent	<input checked="" type="checkbox"/> Vanessa Rubio	<input checked="" type="checkbox"/> Marlena Garcia

Staff present:

<input checked="" type="checkbox"/> Ashley Walker	
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2. Public Comment

1. No public comments.

3. Mission and Vision Moment

- a) Ashley Walker presented on the completed garden project at Moore Creek park. First 5, in partnership with Napa County Parks & Open Spaces District, hosted a poppy seed planting party to celebrate the opening. The project was a great example of cross-sector collaboration that worked together to make our county more inclusive of young children and families.

4. Approval of Commission Minutes, M. Koenig

a) Minutes for December 2024

a. (Motion 1<sup>st</sup> by JG, 2<sup>nd</sup> by JY)

JC	VR	TP	JO	KP	JG	MK	JY	MG
Absent	Y	Absent	Y	Absent	1 <sup>st</sup>	Y	2 <sup>ND</sup>	Y

5. Commission Business

a) Form 700 Reminder

6. Presentation and possible approval of 2<sup>nd</sup> Quarter Financials for fiscal year 24-25.

a) G.Panganiban presented the financial statement report on behalf of Napa County Auditor Controller's Office.

a. (Motion 1<sup>st</sup> by JO, 2<sup>nd</sup> by JG)

JC	VR	TP	JO	KP	JG	MK	JY	MG
Absent	Y	Absent	1 <sup>st</sup>	Absent	2 <sup>nd</sup>	Y	Y	Y

7. Review and possible approval of Within Collaborative contract of up to \$72,450 for First 5 Napa Network Reenergizing contract.

a) No action taken after discussion

8. Executive Director Report:

- a) Ashley Walker shared updated on the upcoming First 5 Annual Summit, and First 5 Association Dues
  - i. Commissioners shared their concerns with the Association's newly proposed dues equation. Ashley to communicate concerns and questions to First 5 Association.

9. Mid-Year Programs Report

- a) Ashley Walker and Ivett Avina shared an update on the programs progress and impact. Highlights included Rainbow Family League’s growth in family participation and quantifiable session learning outcomes from participants, and Floreecer’s current cohort being the largest cohort to date. Areas under exploration include finding ways to bring Rainbow Family league to other parts of the county, and how to low the cost of the Floreecer program (ie. Exploring ending direct offering of NVC courses to students).

10. Items for next Commission Meeting, M.Koenig

- 2023-24 Impact Report from CRC
- Association Dues update
- Impact capacity building proposal
- First 5 Association Conference report

11. Announcements

- a) Plug to explore Napa Valley Together website for helpful immigration rights information

Adjourn: 4 :59 pm.

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Monica Koenig, Vice Chair

ATTEST:

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Ashley Walker, Secretary

Commissioners Voting Key

JC = Juan Cisneros; TP= Torrence Powell; VR = Vanessa Rubio  
JO = Jennifer Ocon; JY= Jennifer Yasumoto; KP = Kelsey Petithomme;  
JG = Joelle Gallagher; MK= Monica Koenig; MG= Marlana Garcia

Notations under Vote: A = Abstained; C = Conflict; I = ineligible to vote (not sworn in)

Y= Vote in Approval; N= Vote Against

Absent = Commissioner Absent

X= arrived after or left before vote