
Superintendent of Schools Office
380 Crown Point Circle
Grass Valley, CA

With videoconferencing to:
Tahoe Truckee Community Foundation
11071 Donner Pass Road
Truckee, CA 96161
With teleconferencing to:
TTUSD
11603 Donner Pass Road
Truckee, CA 96161

Regular Meeting
Wednesday, October 31, 2018
1:00 – 3:30 p.m.

AGENDA

1. Call to Order
2. Approval of Agenda—**ACTION**
3. Introductions
4. Approval of Minutes of September 12, 2018, 2018—**ACTION**
5. **PUBLIC HEARING: First 5 Nevada County FY 17/18 Annual Independent Audit—ACTION (10 minutes)**
The Commission is asked to take public testimony and accept this report which will then be submitted to First 5 California, the Nevada County Auditor’s Office, and the State Controller’s Office.
6. **PUBLIC HEARING: First 5 Nevada County FY 17/18 Annual Report Submission to First 5 California—ACTION (15 minutes)**
The Commission is asked to take public testimony and accept this report which will then be submitted to First 5 California.
7. Family Cafes in Truckee Contract Award—**ACTION (10 minutes)**
The Commission will review the response to the Request for Proposals and consider awarding the contract.
8. 20th Anniversary Planning—**DISCUSSION (15 minutes)**
The Commission will discuss preliminary plans for celebrating the 20th anniversary of Prop. 10 and First 5, taking place early 2019.
9. Monthly Fiscal Reports – **ACTION (10 minutes)**
The Commission will review budget figures for June, along with the credit card statements for September and October 2018.

10. Long Range Planning – **DISCUSSION (30 minutes)**
The Commission will review upcoming activities and knowledge needs and discuss how best to prepare for them.
11. Executive Director’s Report—**DISCUSSION (15 minutes)**
 - a. First 5 Association Regional Meeting
 - b. First 5 Network Leadership Retreat
 - c. Center for NonProfit Leadership Design Thinking Workshop
 - d. Nevada County Youth Collaborative
 - e. Nevada County Oral Health Advisory Committee
 - f. Children Now Report Card for 2018-19 for Nevada County Children and Youth
12. Correspondence—**DISCUSSION (15 minutes)**
The Commission will discuss the correspondence, including a series of articles on the impact of First 5 after 20 years published at www.educationdive.com.
13. Public Comment
14. Commissioner Comment
15. Adjournment

Next meeting: Wednesday, December 19, 2018 at 1:00 at the Nevada County Superintendent of Schools Office

This agenda was posted on bulletin boards 72 hours in advance of the meeting outside the Madelyn Helling Library Conference Room; inside Bulletin Board at the Eric Rood Administrative Center; and the Nevada County Superintendent of Schools Office. In Truckee it was posted on the public bulletin board at the Tahoe-Truckee Unified School District and at Nevada County Social Services in the Joseph Center. On the web it was posted at www.first5nevco.org. Posted on October 26, 2018.

Upon request, First 5 Nevada County will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. A request should include your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service. We will process your request as quickly as possible. Requests should be sent to: Sandi Hedenland at First 5 Nevada County, 380 Crown Point Circle, Grass Valley, CA 95945, or sandi@first5nevco.org.