
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, December 19, 2018
1:00 – 3:00 p.m.

AGENDA

1. Call to Order
2. Honoring Departing Commissioner Hank Weston
3. Approval of Agenda—**ACTION**
4. Introductions
5. Public Comment
6. Commissioner Comment
7. Approval of Minutes of October 31, 2018—**ACTION**
8. **BYLAWS CHANGE PROPOSAL—ACTION (10 minutes)**
The Commission will consider amending Article X, paragraphs A and B governing when and where the Commission meets. This notice is made available at least 10 days prior to the meeting, as is required by the bylaws. The proposed amendments are (proposed additions in italics, proposed deletions crossed through):
 - a. The Commission shall hold *at least six* monthly meetings *annually*, ~~except in August~~. Meetings may be canceled by the Chairperson, or action of the majority of the members. Special meetings may be called by the Chairperson, or action of the majority of the members.
 - b. The Commission shall hold at least ~~two~~ *one* meetings per year in Truckee.
9. Election of Officers – **ACTION (10 minutes)**
The Commission will elect a Chair and a Vice Chair to serve in 2019.

10. 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.
11. Reviewing the Draft 2017/18 Evaluation Report – **DISCUSSION (20 minutes)**
The Commission will review a draft of the evaluation report that is due to First 5 California by January 31.
12. Executive Director’s Report—**DISCUSSION (15 minutes)**
 - a. First 5 Association Summit
 - b. Center for NonProfit Leadership Board Network Exchange
 - c. Nevada County Youth Collaborative
 - d. Community Input Processes
 - e. 20th Anniversary Presentation at the Board of Supervisors – February 26, 2019
 - f. Step Up to Kindergarten Executive Function Impact Findings
13. Network Influence Mapping Exercise—**DISCUSSION (30 minutes)**
The Commission will consider the advocacy strengths and potentials for First 5 Nevada County.
14. Correspondence—**DISCUSSION**
15. Adjournment

Next meeting: Wednesday, February 27, 2018 at 1:00 at the Nevada County Superintendent of Schools Office

This agenda was posted on bulletin boards at least 10 days 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 December 7, 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.