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Eric Rood Administrative Center

Providence Mine Room
950 Maidu Avenue
Nevada City, CA 95959

With videoconferencing to:

Joseph Center
10075 Levon Avenue
Truckee, CA 96161

Regular Meeting
Wednesday, February 26, 2020
1:00 – 4:00 p.m.

AGENDA

1. Call to Order
2. Approval of Agenda—**ACTION**
3. Introductions
4. Public Comment
5. Commissioner Comment
6. Approval of Minutes of December 4, 2019—**ACTION**
7. Grantee Presentations – **DISCUSSION (25 minutes)**
The Commission will hear updates from two funded programs:
 - Foothill Healthy Babies & Welcome Baby – Joyce Ash
 - Moving Beyond Depression – Cindy Wilson
8. Nomination of Commissioner – **ACTION (5 minutes)**
Commissioner Heidi Hall's term ended on 12/31/2019. She has stepped down from the Commission; with Supervisor Sue Hoek stepping in to fill the seat of Board of Supervisor representation on the Commission.
9. Election of Officers – **ACTION (10 minutes)**
The Commission will elect a Vice Chair to serve in 2020.
10. Monthly Fiscal Reports – **ACTION (5 minutes)**
The Commission will review budget figures for October and November 2019; as well as the credit card statements for December and January.
11. Strategic Plan Mission and Vision **ACTION (10 minutes)**
Various tasks are scheduled incrementally throughout the year in order for the Commission to update

Scott W. Lay
Commission Chair
Nevada County
Superintendent of
Schools

Ryan Gruver
Director,
Nevada County Health
& Human Services
Agency

Jill Blake
Director, Public
Health, Nevada
County Health &
Human Services
Agency

Laura Brown
Executive Director,
Excellence in Education
Foundation

Sue Hoek
Nevada County
Supervisor,
District 4

its Strategic Plan. The Commission will finalize the Vision and Mission statements discussed during the December meeting.

12. Strategic Plan Values and Investment Guidelines **DISCUSSION (15 minutes)**
The next task in updating the Strategic Plan is the adoption of core Commission Values. Melody Easton will share existing Guiding Principles and examples of Commission Values from the First 5 Association and First 5 Los Angeles.
13. Mid-Year Budget Revisions – **ACTION (10 minutes)**
The Commission will consider revisions to the FY2019-2020 budget that reflect changes to revenue and expenditure projections.
14. Executive Director’s Report—**DISCUSSION (10 minutes)**
Executive Director will provide highlights from her written report.
15. Correspondence—**DISCUSSION (5 minutes)**
16. Adjournment

Next meeting: Wednesday, April 22, 2020 at 1:00 at the Nevada County Eric Rood Center, Providence Mine Room A, 950 Maidu Ave, Nevada City

This agenda was posted on bulletin boards at least 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 May 24, 2019.

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.