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As authorized by Governor Newsom's Executive Order, N-25-20, dated March 12, 2020, the meeting will be held via teleconferencing with members of the Commission attending from separate remote locations. The meeting will be live cast via Zoom; where members of the public shall have the right to observe and offer public comment. This altered format is in observance of the recommendation by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

Join Zoom Meeting

<https://zoom.us/j/96174072566?pwd=emZmODZhMUJKbm1LRmx0d0l0NmF0dz09>

Meeting ID: 961 7407 2566

Passcode: 652001

Special Meeting
Thursday, August 27, 2020
9:00am - 10:00am

AGENDA

1. Call to Order 9:04

2. **Approval of Agenda-ACTION - Attachment 1**

A motion was made to approve agenda as written M/S/C- Laura, Sue, 4-0

3. **Introductions**

Introduction of new Support Service Secretary for First5, Rosemary Gonzalez

4. **Public Comment**

No Comment

5. **Commissioner Comment**

No comment

6. **Grantee Carry-over Requests - ACTION - Attachment 2**

The Commission will review and approve requests from grantees to carry over funds from the 2019/2020 fiscal year. Commission staff has received requests from the following grantees:

- a. Healthy Babies - \$11,700 carry over
2% pay raise for existing staff, medical benefits not provided
- b. Community Support Network - \$7900

A motion was made to approve Grantee Carry-over Requests M/S/C- Laura, Sue, 4-0

Scott W. Lay
Commission Chair
Nevada County
Superintendent of
Schools

Ryan Gruver
Vice-Chair
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

7. Evaluation and Data Collection – ACTION – Attachment 3

The Commission will consider staff's request to move forward and enter into contract with Persimmony for the purposes of data collection and evaluation assistance.

Commissioners are nervous about not getting the small county augmentation and they are not comfortable making a decision until they know if they will get it. No motion.

Correspondence—**NONE**

Adjournment **9:37**

Next meeting: Wednesday, September 16, 2020 at 1:00pm - likely another remote meeting

This agenda was posted on the web at www.first5nevco.com. Posted on August 10, 2020.

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: Melody Easton at First 5 Nevada County, 380 Crown Point Circle, Grass Valley, CA 95945, or melody@first5nevco.org.