



Regular Meeting
Wednesday, October 20, 2021
Agenda
1:00pm – 4:00pm

- 1. Call to Order**
- 2. Approval of Agenda— ACTION – Attachment 1**
- 3. Introductions**
- 4. Public Comment**
- 5. Commissioner Comment**
- 6. Approval of Minutes for August 18, 2021 Regular Meeting – ACTION – Attachment 2**
- 7. Fiscal Review – ACTION – Attachment 3**
The Commission will review the fiscal reports and credit card statements.
- 8. Grantee Presentations – DISCUSSION – Attachment 4**
The Commission will receive brief presentations from the Community Collaborative of Tahoe Truckee and the Child Abuse Prevention Council of Western Nevada County about their great work and ties to the 0-5 population.
- 9. End of Year Reports from Funded Partners – DISCUSSION – Attachment 5**
The Commission will review the 2020-2021 year-end reports from the funded partners. These reports contribute to the completion of the First 5 California Annual Report, due October 31, 2021.
- 10. PUBLIC HEARING: First 5 Nevada Conflict of Interest Policy – ACTION – Attachment 6**
The Commission is asked to take public testimony and adopt the revised policy.
- 11. PUBLIC HEARING: First 5 Nevada Contracts and Procurement Policy – ACTION – Attachment 7**
The Commission is asked to take public testimony and adopt the revised policy.
- 12. Executive Director’s Report—DISCUSSION - Attachment 8**
The Executive Director will share highlights from her written report.
 - First 5 CA/First 5 Association Updates
 - Contracts Update
 - Persimmony Update
 - Annual Audit

- Home Visiting Coordination
- 2021-2022 Election of Officers
- Resolution to Return to Remote Meetings

Correspondence—NONE

Adjournment

Next meeting: Wednesday, December 15, 2021 – Eric Rood Administrative Center 950 Maidu Avenue Nevada City, CA 95959

Cancelled due to lack of quorum; agenda items to be heard at the next Regular Board Meeting of 12.15.2021

This agenda was posted on the web at www.first5nevco.com. Posted on October 14, 2021.

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 rosemary@first5nevco.org.