



## Legislation Details (With Text)

**File #:** 23-0713      **Version:** 1

**Type:** Agenda Item      **Status:** Approved

**File created:** 3/29/2023      **In control:** Board of Supervisors

**On agenda:** 6/6/2023      **Final action:** 6/6/2023

**Title:** Supervisor Parlin, based on the recommendation of First 5 El Dorado, recommending the Board:  
 1) Receive a presentation from the First 5 El Dorado Commission;  
 2) Appoint Rachel Yakar, Community Representative, Term Expiration 6/6/2026;  
 3) Appoint Tammy Chako, Public Health/Child Welfare Department, Term Expiration 6/6/2026; and  
 4) Receive and file the First 5 El Dorado Commission Fiscal Year 2021-2025 Strategic Plan updated March 20, 2023.

FUNDING: N/A

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. A - Notice of Vacancy First 5 El Dorado Children and Families Commission, 2. B - Application Yakar, Rachel - First 5 Commission, 3. C - Application Byron-Cooper, Olivia - First 5, 4. D - Application Chako, Tammy, 5. E - FY 22-23 BOS Presentation 06.06.2023

Date	Ver.	Action By	Action	Result
6/6/2023	1	Board of Supervisors	Approved	Pass

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**FUNDING:** N/A

### DISCUSSION / BACKGROUND

In compliance with the El Dorado County Boards, Committees and Commission Annual Reporting Guidelines, First 5 El Dorado Commission is presenting an update to the Board regarding its activities and appoint members to fill vacancies. According to the First 5 El Dorado Bylaws Article VI (D), "The Board of Supervisors will appoint Commissioners to the First 5 El Dorado Children and Families Commission". Further, Bylaws Article VI (F) states, "Members shall serve for terms of three years and until his/her successor is appointed by the Board of Supervisors. There is no limit to the number of terms an appointed Commission member may serve." This agenda item will satisfy the Annual Report requirements, appoint membership consistent with the Commission Bylaws and will comply with First 5 annual compliance requirements.

### ALTERNATIVES

N/A

### PRIOR BOARD ACTION

10/18/2022 Legistar Item 22-1735 - Received the 2021-2023 Strategic Plan 2 year Extension

**OTHER DEPARTMENT / AGENCY INVOLVEMENT**

N/A

**FINANCIAL IMPACT**

N/A

**CLERK OF THE BOARD FOLLOW UP ACTIONS**

N/A

**STRATEGIC PLAN COMPONENT**

Good Governance

**CONTACT**

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