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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 livecast 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.

**Special Meeting**  
**Wednesday March 31, 2021**  
**9:00 – 10:00am**

AGENDA

**1. Call to Order**

- 9:01 am

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

- *Motion was made to approve Agenda Motion/Second/Carry Laura/Sue (5-0)*

**3. Introductions**

- *Commissioners, Staff and Public introduced themselves: Scott W. Lay, Ryan Gruver, Phebe Bell, Laura Brown, Sue Hoek, Melody Easton, Rosemary Gonzalez, Anibal Cordoba Sosa.*

**4. Public Comment**

- *No Public Comment*

**5. Commissioner Comment**

- *No Commissioner Comment*

**6. Funding Process - ACTION – Attachment 2**

There was a discrepancy on the funding and scoring table that we used to determine the funding amount during the March 17, 2021 Commission meeting. This resulted in over-allocating funds to one of the subcontractors, PARTNERS Family Resource Centers. The Commission will vote to revise the funding decision for that subcontractor and choose how to reallocate the remaining funds.

- *Sue made a motion to reallocate the funds to the returning contractors who did not receive full funding. Motion/Second/Carry Sue/Laura (3-0) Scott Lay and Phebe Bell recused themselves from voting.*

**Adjournment**

9:15 am

Next meeting: Wednesday, May 19, 2021 at 1:00pm – Regular Meeting – Location TBD

Scott W. Lay  
Commission Chair  
Nevada County  
Superintendent of  
Schools

Ryan Gruver  
Vice-Chair  
Director,  
Nevada County Health  
& Human Services  
Agency

Phebe Bell  
Director, Behavioral  
Health  
Nevada County Health  
and Human Services  
Agency

Laura Brown  
Executive Director,  
Excellence in Education  
Foundation  
Supervisor,  
District 4

Sue Hoek  
Nevada County  
Supervisor,  
District 4