

Children & Families Commission Meeting

Tuesday – August 22, 2017 10:00 a.m. – 11:30 a.m.

**First 5 Glenn County – Conference Room
1035 West Wood Street – Willows, CA. 95988**

AGENDA

- Item 1 Call to Order
- Item 2 Establish Quorum
- Item 3 Verification of Posting of the Agenda
- Item 4 Public Comment
- Item 5 Approval of Minutes – June 13, 2017

ADMINISTRATION

- Item 6 Executive Director's Report

BUSINESS REPORT

- Item 7 2016 – 2017 Monthly Disbursements – Attachment

The County Commission will review the monthly disbursements made to First 5 Glenn County from First 5 California.

March 2017	\$26,312.32
April 2017	\$32,374.34

May 2017	\$9,475.58
June 2017	\$16,657.92

REPORTS TO COMMISSION

- Item 8 First 5 Program / Data Report – Rosa Esparza
- Item 9 “Summer Kinder Success” Camp Report – Kelsey Adkins
- Item 10 AmeriCorps Report – Nanci Orozco

NEW BUSINESS

- Item 11 **ACTION ITEM** > Proposal from Social Entrepreneurs, Inc (SEI) for 2017-2018

The County Commission will review Social Entrepreneurs Proposal for 2017-2018. Commission will consider approving.
- Item 12 Audit – 2016 -2017 > Christy White & Associates

The County Commission will discuss work for Audit from Christy White & Associates as needed.
- Item 13 AB/SB Laws on Tobacco Tax – Updates

The County Commission will review the updates on Assembly and Senate Bill Laws on Tobacco Tax.
- Item 14 Commission Membership

The County Commission will review to accept, Commission member resignation from Darcy Pollak – Principal of Hamilton Elementary School.
- Item 15 Memorandum of Understanding with Glenn County Health & Human Services Agency. Fully executed and ready for review by Commission for knowledge.
- Item 16 Lease Extension fully executed by First 5 Agency and Jean Rumiano/Owner of the Nurturing Nest building located at 1035 Weset Wood Street in Willows

CA. Land Lord has also renovated some parts of the building > discussion

NEW BUSINESS – con't

Item 17 **First 5 Association Policy for 2017-2018**

The County Commission will review First 5 Association's Visions and Policy Goals for the 2017-2018 program year.

OLD BUSINESS

Item 18 2017 – 18 Strategic Plan **Final**

Item 19 2017 – 18 Budget Viewing

ADVANCE PLANNING - No September Meeting

Item 20 **Confirmation of the Date, Time, and Location of the next Meeting:**

Tuesday, October 10, 2017 – 10:00 a.m. – 11:30 a.m.
First 5 Glenn County Office – Conference Room
1035 West Wood Street – Willows

Special Meeting to Approve Annual Report & Audit

**** NEED QUORUM ****

Tuesday, October 17, 2016 – 10:00 a.m. – 11:00 a.m.
First 5 Glenn County Office – Conference Room
1035 West Wood Street - Willows

Item 21 **UNSCHEDULED MATTERS AND PUBLIC COMMENT:**

Item 22 **ADJOURNMENT**