

**FIRST 5 GLENN COUNTY**  
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**CHILDREN & FAMILIES COMMISSION MEETING**

Commission Meeting Minutes for 06-13-2017  
First 5- Nurturing Nest  
1035 West Wood Street  
10:00 a.m. - 11:30 a.m.

Commissioners Present:

Chair Person – Dwight Foltz, Jody Meza, Tami Ritter, Heather  
Aulabaugh, Melissa Stearns, Bill Wathen, Charles Tracy

Alternates Present:

Executive Director: Patricia Loera > Absent due to illness

Others Present:

Rosa Esparza  
Nancy Orozco  
Randy Jones  
Phadie Irons

**1) CALL TO ORDER**

Commissioner Dwight Foltz, Chairperson, called the meeting to order at  
10:07 a.m.

**2) ESTABLISH QUORUM**

Quorum **was** established for this Commission Meeting and also the annually required  
meeting of **2017-2022 Strategic Plan and Financial Forecast.**

**3) VERIFICATION OF POSTING OF AGENDA**

Chairperson Dwight Foltz verified with Rosa Esparza that the agenda for this meeting and

the Strategic Planning/Financial Forecast meeting following - was posted **Wednesday, June 7th, 2017** as prescribed by law.

#### 4) **PUBLIC COMMENT**

No Public Comments were made

#### **APPROVAL OF MINUTES**

Commissioner Heather Aulabaugh made a correction to the minutes regarding dates for TK/Kindergarten conference in Sacramento.

Motion was made to approve the minutes of the April meeting.

Motion: **Jody Meza**

Second: **Dwight Foltz**

#### **BUSINESS:**

- ❖ Randy stated that a Budget Coordination meeting is planned to go over budget. Randy also stated that no changes were made to the budget for the year 2017-2018.
- ❖ Commissioner Charles Tracy mentioned the carry over money for IT. IT budget of \$5000 will be included in the budget for 2016-2017.

#### **Long range financial planning & Strategic Plan Updates:**

- ❖ Jody mentioned that a correction needed to be made on page 12 on the Strategic and Long Range Financial Plan, regarding that Willows Public Library is not a "State" changing to "State" to City or Local libraries.
- ❖ Commissioner Tami Ritter mentioned adding Court System under Partners on page 12

Commissioner Heather Aulabaugh made a motion to approve the Long Range Financial Planning with mentioned corrections.

Second to approve- Charles Tracey

#### **First 5 Program Budget- Fiscal 2017-2018**

- ❖ Motion to Approve- Charles Tracy
- ❖ Second to Approve Jody Meza
- ❖ No comments further comments were made.

**No Additional Public Comments**

**Meeting Adjourned:**

10:27 a.m.

Respectfully Submitted by: Rosa Esparza  
Edited and Approved by: Patricia Loera