

Children & Families Commission Meeting

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

**First 5 Glenn County – Conference Room
1035 West Wood Street – Willows, CA. 95988
(530) 934-6885**

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 – August 22, 2017

ADMINISTRATION

- Item 6 Executive Director's report out on business and events

BUSINESS REPORT

- Item 7 2017 - 2018 Small County Augmentation Notifications
2017 - 2018 Monthly Disbursements

The County Commission will receive the report of monthly disbursements made to First 5 Glenn County from First 5 California.

\$22,499.83 July 2017
\$20,383.18 August 2017

REPORTS TO COMMISSION

Item 8 Rosa Esparza - First 5 Program / 4th quarter Data Report

Item 9 Nancy Orozco - 2017-2018 AmeriCorps Introductions

NEW BUSINESS

Item 10 **In accordance with California Health and Safety Code, Section 130135**

*The Glenn County Children and Families Commission will review and discuss First 5 California's Mandated **Annual Report Summary** of First 5 Glenn County's 2016-2017 program year. This draft will be posted out for the Public Viewing/Hearing and comments on October 11, 12, and 13th, 2017.

***Final review and approval will be October 10, 2017.**

Item 11 **In accordance with California Health and Safety Code, Section 130135**

*The County Commission will review the **First 5 Audit Draft for 2016-2017**. Executive Director recommends that Commissioners review their copy of the Audit Draft and prepare to approve for Public Viewing and Hearing dated for October 11,12 and 13, 2017.

***Final review and approval will be October 17, 2017.**

**First 5 Glenn County Annual Evaluation Report and Audit 2016-17 will be published in the local newspaper and available to Hamilton City, Orland and Willows for public viewing on October 11, 12 and 13th of October 2017. Public Comments will be accepted on October 13, 2017.

** All data and information from the Annual Evaluation Report and the 2016 - 2017 Audit will be uploaded to First 5 California and State Controller's office by midnight of October 31, 2017.

**** Executive Director recommends Commissioners come prepared to make the "FINAL" approval of the Annual Evaluation Report and Audit at the Special Meeting scheduled for October 17, 2017. (Agenda attached)**

ADVANCE PLANNING

****Special Meeting to Approve Final Annual Report & Audit****

**** NEED QUORUM ****
Chair Person – Dwight Foltz
Co-Chair Person - Jody Meza

Tuesday October 17, 2017 – 11:00 a.m. to 11:30 a.m.
First 5 Glenn County Office – Conference Room
1035 West Wood Street - Willows

Item 12 UNSCHEDULED MATTERS AND PUBLIC COMMENT:

*****Next regular scheduled Commission Meeting*****

Tuesday, December 12, 2017 – 10:00 a.m. to 11:30 a.m.
First 5 Glenn County Office – Conference Room
1035 West Wood Street – Willows
(530) 934-6885

Item 13 ADJOURNMENT