


## Children & Families Commission Meeting

Tuesday – June 12, 2018 10:00am – 11:30pm

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

### AGENDA QUORUM NEEDED

#### ORDER OF BUSINESS

- Item 1** Call to Order
- Item 2** Establish Quorum
- Item 3** Verification of Posting of the Agenda
- Item 4** Public Comment regarding non-agenda items
- Item 5** Approval of May 1, 2018 Meeting Minutes
- Item 6** Public Comment regarding any item that is not listed on this agenda.
- Item 7** **ACTION: COMMISSIONER REAPPOINTMENT – JODY MEZA**  
 Commission will discuss the reappointment of Commissioner Jody Meza – Director of County Libraries and current Co-Chair of the Children’s and Family Commission, First 5 Glenn County. County Clerk of Glenn County - notified and vote will move to position Mrs. Meza on the Commission Roster for an additional three years > **2018 to 2021.**
- Item 8** Public Comment regarding closed session.

- Item 9 **CLOSED SESSION** 10:00am -11:00am Commission excused for closed session  
(Commissioners/Executive Director and Legal Counsel only)

**Personnel Matters**

Pursuant to Government Code Section 54957/ Personnel Matters  
Classified

Pursuant to Government Code Section 54956.9 Potential Litigation  
Furtado v First 5 Glenn County

- Item 10 Report to the public action taken in closed session

**OPEN SESSION**

- Item 11 ACTION ITEM: **ANNUAL BUDGET FOR 2018-2019 > FINAL DRAFT**



Commission will receive the final draft budget for the program year 2018-2019. Executive Director will present the projections of programs and appropriate predictions of fiscal assignments. Commissioners will discuss to vote for approval.

- Item 12 ACTION ITEM: **FIRST 5 CALIFORNIA'S ANNUAL REPORT**



**2017-2018 > REPORT OF ALL 58 COUNTIES**

Pursuant to Government California Health & Safety Code - section 130140 (d) (3) California State Controller's Office has completed the desk review of First 5 Glenn's Commission will receive report, review contents and Vote to accept the report per Children and Families Commission requirements. Reported to California State Controller.

- Item 13 ACTION ITEM: **AUDIT OF 2017-2018 STATE APPROVAL**



Pursuant to Government California Health & Safety Code - section 130151(b) California State Controller's Office has completed the desk review of First 5 Glenn's annual audit report for the fiscal year ended June 30, 2017. This audit has met the minimum reporting Standards contained in the 2016-2017 Standards and Procedures for Audits of Local Entities Administering the California Children and Families Act.

\*Commission will review letter of approval and vote to accept.

Item 14 ACTION ITEM: **AMERICORPS PROGRAM FOR 2018-2019**



Commission will discuss and consider approval of recommendation by the Executive Director to continue the funding match of up to two AmeriCorps Service Members to continue support of the existing Little Learner Programs for the 2018-2019 Program Year.

Item 15 ACTION ITEM: **STRATEGIC PLAN 2018 - 2019**



Pursuant to Government California Health & Safety Code section 130140 (a) (1) (D) (E) (F) **The 2018-19 Strategic Plan** – Commission will review final draft and move for a *Final Approval*

Item 16 ACTION ITEM: **FISCAL STABILITY PLAN 2018-2019**



Pursuant to the Government California Health & Safety Code section 130140 (A) (1) (C) (II) Long –range financial plan that includes the current fiscal year, as described in the First 5 Financial Management Guide of requirements. *Final Approval*

Item 17

**Confirmation of the Date, Time, and location of the next meeting**  
**DUE TO THE ROBUST NATURE OF THIS AGENDA, IT IS**  
**NECESSARY TO SCHEDULE A “SPECIAL MEETING” FOR JULY.**

**Tuesday July \_\_, 2018**

(PLEASE BRING YOUR CALENDARS)

**10:00 am to 11:30 am**

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

Item 18

UNSCHEDULED MATTERS AND PUBLIC COMMENT

Item 19

ADJOURNMENT