



## CHILDREN & FAMILIES COMMISSION MEETING

WEDNESDAY – JUNE 5<sup>TH</sup>, 2019 - 9:00 A.M.

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 APPROVAL OF APRIL 3RD, & MAY 30TH, 2019 COMMISSION MEETING MINUTES
- Item 5 PUBLIC COMMENT REGARDING ANY ITEM THAT IS NOT LISTED ON THIS AGENDA (3 – minutes per person)

#### NEW BUSINESS

**ACTION Item 6 FIRST 5 STRATEGIC PLAN & FINANCIAL FORECAST FOR 2019-22  
Pursuant to Health and Safety Code Section 130140 (a)(1)(D)(E)(F)**

The County Commission will receive and review the final First 5 Strategic Plan & Financial Forecast for 2019 -2022 presented at last meeting and prepared by Lisa Watson from Social Entrepreneurs Inc. a copy of the Strategic Plan & Financial Forecast will be available.

**Item 7 FIRST 5 ASSOCIATION: A STRONGER CALIFORNIA FOR ALL KIDS**

The Commission will receive flyers from First 5 Association on all kids deserving to be healthy, happy and ready to learn and on the importance of all First 5's supporting early care and education proposals.

**ACTION Item 8 MEMORANDUM OF UNDERSTANDING BETWEEN SUPPLYBANK.ORG AND FIRST 5 GLENN COUNTY:**



The Commission will receive and accept the signed MOU between “K to College” dba SupplyBank.Org and First 5 Glenn County for the supply of Diapering Kits.

- Item 9**     **FIRST 5 GLENN COUNTY EXPENDITURE REPORT**  
The Commission will receive an update of expenditures and Payments Issued for the months of February –May 2019. Current percentage of budget expenditures will be available.
- ACTION item 10**     **FIRST 5 GLENN COUNTY 2019-2020 BUDGET APPROVAL**  
Commission will receive the 2019-2020 Budget Approval for the upcoming fiscal year.
- ACTION Item 11**     **MEMORANDUM OF UNDERSTANDING BETWEEN WESTSIDE DOMESTIC VIOLENCE SHELTER AND FIRST 5 GLENN COUNTY:**  
The Commission will receive and accept the signed MOU between Westside Domestic Violence Shelter “and First 5 Glenn County.
- Item 12**     **UPDATE FROM FIRST 5 CALIFORNIA FISCAL SERVICES**  
The Commission will receive an update regarding February Revenue from First 5 California. Commission will be informed of the new and updated Prop. 10 Revenue distributions.
- Item 13**     **UPDATE IN FIRST 5 CALIFORNIA PERSONNEL CHANGES.**  
Commission will receive letter from Frank S. Furtek regarding the changes in personnel in Financial Services.
- ACTION Item 14**     **PROPOSAL FROM SOCIAL ENTREPRENEURS, INC (SEI) FOR 2019-2020**  
The County Commission will review Social Entrepreneurs Proposal for 2019-2020. Commission will consider approving.
- ACTION Item 15**     **CHRISTY WHITE & ASSOCIATES AND FIRST 5 GLENN COUNTY LETTER OF ENGAGEMENT**  
Commission will receive letter of engagement to continue Audit service for 28-19 years and 2 additional years as has been done in past engagement letters. The County Commission will discuss work for Audit from Christy White & Associates as needed.

**ADVANCE PLANNING**

- Item 16**     **UNSCHEDULED MATTERS AND PUBLIC COMMENT**
- Item 17**     **ADJOURNMENT**

