



**CHILDREN & FAMILIES COMMISSION MEETING**  
December 20, 2023 – 10:30am

**LOCATION:**  
Glenn County Office of Education  
311 South Villa Avenue Willows, CA 95988 in the Kanawha Room

**AGENDA**  
**QUORUM NEEDED**

**ORDER OF BUSINESS**

- Item 1      CALL TO ORDER**
- Item 2      ESTABLISH QUORUM**
- Item 3      VERIFICATION OF POSTING OF THE AGENDA: 12/15/2023**
- ACTION Item 4      GLENN COUNTY AB361 COMPLIANCY 30-DAY RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION**  
As prescribed by current Commission, plan is approved to have “hybrid meetings”. Alternating between virtual, in-person, and locations for future meetings- needs to be approved at every meeting.
- ACTION Item 5      APPROVAL OF MINUTES: OCTOBER AND NOVEMBER COMMISSION MEETINGS**

**BUSINESS**

- ACTION Item 6      GLENN COUNTY OFFICE OF EDUCATION (GCOE) AND FIRST 5 GLENN COUNTY MOU/CONTRACT**  
Commission will review and discuss the current MOU between GCOE and First 5 Glenn County for possible updates and changes.
- ACTION Item 7      COMMISSION MEMBER REVIEW**  
The Commission will review the current Board Roster and review open terms, with possible applicant recommendations.



**ACTION Item 8**

**FIRST 5 GLENN COUNTY FINANCES**

Commission will revisit First 5 Glenn County Finances for FY 2022-23. Review of current updates regarding options of recovery from services provided during COVID, 2020- 2023 and effects on Fund Balance. Discussion towards process of reconciliation and impending closure of books/ Audit for year 2022-23. Decisions made may impose changes to current program year 2023-24’s budget already in progress. Initial strategical planning for business and program budget for year 2024-2025.

**CLOSED SESSION**  
**CLOSED SESSION**

**ACTION Item 9**

**CLOSED SESSION- PERSONNEL**

Pursuant to Government Code Section 54957/ Personnel Matters Classified A Closed Session will be held to consider the appointment, employment, evaluation or performance of First 5 staff.

**MEETING REOPENED TO THE PUBLIC.**  
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**Item 10**

**COMMISSION CLOSED SESSION REPORT**

Commission will report out any actions taken in closed session.

**ADVANCE PLANNING**  
**ADVANCE PLANNING**

**Item 11**

**PUBLIC COMMENT REGARDING ANY ITEM THAT IS NOT LISTED ON THIS AGENDA (3 – minutes per person)**

**ACTION Item 12**

**UPCOMING CHILDREN & FAMILIES COMMISSION MEETING**  
**SCHEDULED MEETING**

**February 7, 2024**      **Time: 10:30am**  
**Physical Location: 1035 West Wood Street-Willows**

**Item 13**

**ADJOURNMENT**

**Prop 10-** In November 1998, California voters passed Proposition 10, the “Children and Families Act of 1998” initiative. The act levies a tax on cigarettes and other tobacco products to provide funding for early childhood development programs. Tobacco tax revenues are collected at the state level. Eighty percent of these funds are then allocated to the 58 counties according to annual birth rates.

**Proposition 56-** In November 2016, voters passed Proposition 56 to support access to health care for low-income Californians covered by the Medi-Cal program. Increases the excise tax rate on cigarettes and electronic cigarettes, effective April 1, 2017, and other tobacco products, effective July 1, 2017

**SPCFA-** First 5 California's Small Population County Funding Augmentation (SPCFA) program provides funding to augment annual tax revenues to local First 5 Commissions in counties with small populations and low birth rates.

**SMIF- Surplus Money Investment Fund-** Monies of various funds deposited in the State Treasury are transferred for investment purposes. Interest on investments is apportioned to other funds quarterly by the SCO pursuant to Government Code section 16475.