



Children & Family Commission Meeting Agenda

April 30, 2024- 10:30am

Location:

1035 West Wood Street Willows

Order of Business

Item 1 Call to Order

Item 2 Establish Quorum

Item 3 Verification of Posting the Agenda

Item 4 **Approval of Minutes-** Action

A. April 10, 2024

Item 5 Public Comment on non-agenda items (3 minutes per person)

Public Comment allows members of the public to comment generally on matters within the Commission's purview but are not on the agenda. Members of the public may address the Commission for up to three minutes. The Commission cannot take action on any matter not listed on the agenda, but may provide staff direction.

Item 6 **Commissioner Update-** Information

Announcement of new commissioners appointed by the Board of Supervisors.

Item 7 **Public Hearing-**

Public Comment is invited at each agenda item. Agenda items may be taken out of turn. Members of the public may address the Commission for up to three minutes.

A. Action- First 5 Glenn County Annual Fiscal and Compliance Audit
The Commission will review the Fiscal Year 2022/23 audit report and financial statements prepared by Chrissy White Inc., and hold a public

hearing. The Commission will consider accepting the audit and authorize submission to the State of California.

B. Information-First 5 California Annual Report

The Commission will conduct a public hearing and ask for input about the First 5 California 2022/23 Annual Report.

Item 8 Diaper Bank/ Family Supplies- information only

Discussion of price of diapers from Costco vs. K to College Supply Bank.

Item 9 Commission Support- Action Required

The Commission shall consider approving the authorization of funds to hire a consultant to provide Executive Director services. The Commission shall determine a not-to-exceed amount for consultant services and authorize the co-chairs to conduct outreach and negotiate a contract.

Item 10 Next Meeting- Children & Families Commission

June 5, 2024- 10:30 am

10353 West Wood Street, Willows

Meeting Adjourned