

Children and Families Commission Meeting Minutes: May 7, 2024 10:30 am

Location:

1035 West Wood Street Willows

Members Present: Bill Wathen, Tom Arnold, Phadie Irons, and Colleen Watkins

Guest: Chrissy Millen

Members Absent: Dr. Jared Garrison

Item 1 Meeting Called to Order: 10:37 am

Item 2 Established a Quorum: Yes, with 4 members present

Item 3 Verification of Posting Agenda: Agenda posted on the First 5 Glenn County Web site and at the office at 1035 W Wood Street, Willows

Item 4 Approval of Minutes:

A. April 30, 2024- Tabled

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

A. None

Item 6 Commissioner Update

A. Tom Arnold with check with the status of Jody Meza's application with the BOS.

Item 7 Public Hearing- Action required Open Meeting at 10:40 am, Closed at 10:45 am

A. First 5 Glenn County Annual Fiscal and Compliance <u>Audit</u>
The Commission will review the Fiscal Year 2022/23 audit report and financial statements prepared by Christy White Inc., and hold a public hearing. The Commission will consider accepting the audit and authorize submission to the State of California.

M: Tom Arnold, with correction to Chrissy as Christy.

2nd: Colleen Watkins

V: all

Abstention: none

B. 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. Meeting opened at 10:45 am, closed at 10:50 am

No comments

M: Colleen Watkins 2nd: Tom Arnold

V: all

Abstention: none

Item 8 Closed Session- Action required entered at 10:47

Staffing

Property negotiations

Item 9 Closed Session Report out -opened meeting at 11:57

a) No reportable action

Item 10 Future Meeting Planning-Action required

Item 11 Next Meeting- Children & Families Commission

June 5, 2024- 10:30 am

1035 West Wood Street, Willows

Item 12 Meeting Adjourned 12:01