

Children & Families Commission Meeting

Tuesday – May 1, 2018 12:30pm– 3:00pm

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

AGENDA

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 February 2018 Meeting Minutes
- Item 6** Public Comment regarding closed session item

CLOSED SESSION 12:30pm -1:00pm 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 7 Report any and all action taken in closed session to the public

Item 8 Public Comment regarding closed session item

Item 9 2018-19 Strategic Plan, 2018-2019 Financial Forecast
***** QUORUM NEEDED*****

**OPEN SESSION 1:00PM -3:00PM 2018-19 STRATEGIC PLAN, 2018-2019
FINANCIAL FORECAST**

Item 10 Confirmation of the Date, Time, and location of the next meeting

**Tuesday June 12, 2018
10:00 am to 11:30 am
First 5 Glenn County Conference Room
1035 West Wood Street Willows CA 95988**

Item 11 UNSCHEDULED MATTERS AND PUBLIC COMMENT

Item 12 ADJOURNMENT