

Children & Families Commission Meeting

Tuesday – December 12, 2017 10:00 a.m. – 11:30 a.m.

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

AGENDA

- Item 1** Call to Order
- Item 2** Establish Quorum
- Item 3** Verification of Posting of the Agenda
- Item 4** Public Comment
- Item 5** Approval of Minutes – October Meetings 2017

ADMINISTRATION

- Item 6** Executive Director's report on business and events

BUSINESS REPORT

- Item 7** **2017 - 2018 Small County Augmentation monthly disbursements**

The County Commission will receive the report of monthly disbursements to First 5 Glenn County from First 5 California.

**September - \$19,826.63
October - \$18,926.51**

REPORTS TO COMMISSION

- Item 8** Rosa Esparza - First 5 Programs
- Item 9** Nancy Orozco – Community Events, AmeriCorps
- Item 10** BobbySue Althaus – Special Parent Success Presentation

NEW BUSINESS

- Item 11** **First 5 Glenn County Commission Highlights 2016-17**
Commissioners will receive copies of this summary and will discuss the success of these reported services and events. This summary will serve as a tool of foundational planning for year 2018-19 Strategic Plan.
- Item 12** **Commission will discuss and propose dates for the Annual Strategic Plan (Action Item) Update and the Financial Forecast. This meeting will take place in April 2018. It will be a two to four hour session with mandatory external evaluators – SEI, Social Entrepreneurs Inc. (Please prepare your calendars with suggested dates). Executive Director will gather the proposals for dates and notify Commission of April’s meeting.**

- Item 13** UNSCHEDULED MATTERS AND PUBLIC COMMENTS

ADVANCE PLANNING

*****Next regular scheduled Commission Meeting*****

Tuesday February 13, 2018 – 10:00 a.m. to 11:30 a.m.
First 5 Glenn County Office – Conference Room
1035 West Wood Street - Willows

- Item 14** ADJOURNMENT