

Children & Families Commission Meeting

Tuesday – October 17, 2017 8:00 a.m. – 8:30 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

ADMINISTRATION

- Item 5 Item 6 Executive Director's recommendation for approval of the 2016-17 Annual Report and Audit

NEW BUSINESS

- Item 6 ACTION:
In accordance with California Health and Safety Code, Section 130135

*The Glenn County Children and Families Commission will review and discuss First 5 California's Mandated **Annual Report Summary** of First 5 Glenn County's 2016-2017 program year

Item 7

In accordance with California Health and Safety Code, Section 130135

*The County Commission will review the **First 5 Audit for 2016-2017**. Executive Director recommends that Commissioners review their copy of the Audit Draft and prepare to approve for Public Viewing and Hearing dated for October 17, 2017.

**First 5 Glenn County Annual Evaluation Report and Audit 2016-17

** All data and information from the Annual Evaluation Report and the 2016 - 2017 Audit will be uploaded to First 5 California and State Controller's office by midnight of October 31, 2017.

Item 8

** Executive Director recommends Commissioners come prepared to make the "FINAL" approval of the Annual Evaluation Report and Audit at the Special Meeting scheduled for **October 17, 2017**. (Agenda attached)

ADVANCE PLANNING

****Special Meeting to Approve Final Annual Report & Audit****

**** NEED QUORUM ****

**Chair Person – Dwight Foltz
Co-Chair Person - Jody Meza**

Item 9 UNSCHEDULED MATTERS AND PUBLIC COMMENT:

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

**Tuesday, December 12, 2017 – 10:00 a.m. to 11:30 a.m.
First 5 Glenn County Office – Conference Room
1035 West Wood Street – Willows
(530) 934-6885**

Item 10

ADJOURNMENT