

Children & Families Commission Meeting

Tuesday –February 13, 2018 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

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 December Meeting Minutes

CLOSED SESSION 10:00am -11:00am Commissioners/Executive Director and Legal Counsel only

- Item 6** Public Comment regarding closed session item

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 public
- Item 8** Discussion of Commission regarding December 2017 Agenda

REPORTS TO COMMISSION

Item 9 Kelsey Adkins – First 5 Association/First 5 California Commission

Item 10 Rosa Esparza – First 5 Programs

Item 11 Nanci Orozco – Community Events, AmeriCorps

Item 12 BobbySue Althaus, BSW – Nurturing Parenting Report

Item 13 Prop. 10 First 5 CA County Disbursements

November \$17,872.10

December \$5,123.07

Item 14 Commission will calendar > April 3, 2018 for the Annual visit of External Evaluators – Sarah Boxx and Sarah Yeats-Patrick with Social Entrepreneur, Inc. for the mandated update of the **2018-19 Strategic Plan, 2018-2019 Financial Forecast, 2018-2019 Budget Planning and Evaluation.**

ADJOURNMENT