

**FIRST 5 GLENN COUNTY**  
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**CHILDREN & FAMILIES COMMISSION MEETING**

Commission Meeting Minutes  
**OCTOBER 17, 2017**

**Final Approval of 2016-2017 Annual Report & Audit**

First 5 - Nurturing Nest  
1035 West Wood Street  
**8:00 a.m. - 8:30 a.m.**

Commissioners Present:

Chair Person – Dwight Foltz, Heather Aulabaugh, Melissa Stearns,  
Charles Tracy, Jody Meza (present by conference call with agenda  
posted on door.)

Alternates Present: (none present)

Executive Director:

Patricia Loera

Others Present:

Rosa Esparza - Administration  
Nanci Orozco - Administration

**1) CALL TO ORDER**

Commissioner Dwight Foltz - Chairperson, called the meeting to order at  
8:20 a.m.

**2) ESTABLISH QUORUM**

Quorum was established.

**3) VERIFICATION OF POSTING OF AGENDA**

Chairperson Dwight Foltz verified with Rosa Esparza that the agenda for this  
Meeting was posted **October 05<sup>th</sup>, 2017** as prescribed by law.

#### 4) **PUBLIC COMMENT**

No Public Comments were made

#### **Executive Director's Report**

No scheduled report intended

#### **BUSINESS**

#### **Action Item: Approval of Annual Report**

*[In compliance with the California Health and Safety Code, Section 130135](#)*

Motion was made to approve 2016-2017 **Annual Report**.

Motion: **Charles Tracy**

Second: **Heather Aulabaugh**

**Annual Report was approved and accepted by the Commission  
Report will be sent to State Controller and First 5 California**

#### **Action item: Approval of 2016 - 17 Audit**

*[In compliance with the California Health and Safety Code, Section 130135](#)*

Motion was made to approve the 2016 – 17 **Audit Report**.

Motion: **Charles Tracy**

Second: **Heather Aulabaugh**

**Annual Audit Report was approved and accepted by the Commission  
Report will be sent to State Controller and First 5 California**

**Meeting Adjourned:** 8:39 A.M.

Respectfully Submitted by: Rosa Esparza\_\_\_\_\_

Edited and Approved by: Patricia Loera\_\_\_\_\_