



## CHILDREN & FAMILIES COMMISSION MEETING

WEDNESDAY –DECEMBER 4<sup>TH</sup>, 2019 - 9:00 A.M.

FIRST 5 GLENN COUNTY – NURTURING NEST  
CONFERENCE ROOM

1035 WEST WOOD STREET – WILLOWS, CA. 95988

(530) 934-6885

AGENDA  
QUORUM NEEDED

### ORDER OF BUSINESS

Item 1 CALL TO ORDER

Item 2 ESTABLISH QUORUM

Item 3 VERIFICATION OF POSTING OF THE AGENDA

**ACTION** Item 4 APPROVAL OF OCTOBER 22ND, 2019 COMMISSION MEETING  
MINUTES

Item 5 PUBLIC COMMENT REGARDING ANY ITEM THAT IS NOT LISTED  
ON THIS AGENDA (3 – minutes per person)

### ADMINISTRATION

Item 6 EXECUTIVE DIRECTOR'S ORAL REPORT

### NEW BUSINESS

**ACTION** Item 7 FIRST 5 COMMISSION RENEWAL APPLICATION

ARTICLE IV, SECTION 3, SUBPART C, BYLAWS - OFFICERS

Commission will be presented with the application of **Heather Aulabaugh**.

Attached is her updated application. Commission will discuss and vote.

**ACTION** Item 8 UPDATED BOARD OF COMMISSION APPOINTMENT ROSTER

Commission will receive the interim appointment roster reflecting all current updates. This is a kind reminder for Commissioners need to reapply for new terms beginning in February 2020. Vote of approval of roster.

Item 9 RETRACTION OF APPLICATIONS

Commission will be informed of previous applications that have been retracted by applicants.



**Item 10 PROP 10 REVENUES UPDATES**

Commission will be presented with a First 5 update regarding the Prop 10 revenues, predictions, and distributions of funding for program year 2019-2020. Letters received from First 5 Association, First 5 California and Frank S. Furtek-*Chief Deputy Director & Counsel* from First 5 California.

**Item 11 RESIGNATION OF EXECUTIVE DIRECTOR OF FIRST 5 ASSOCIATION: MOIRA KENNY**

Commission will be informed of the resignation of the Executive Director of the First 5 Association effective January 10, 2020.

**Item 12 STAFF TRAINING**

Commission will be informed of possible training for internal staff for the 2019-2020 program year.

**Item 13 FREE DIAPER PROGRAM**

Commission will be presented with an update of diaper program success. Project and Data development will be presented by Kelsey Adkins.

**ADVANCE PLANNING**

**ACTION Item 14 UPCOMING CHILDREN & FAMILIES COMMISSION MEETING**

Next SCHEDULED Meeting

**Wednesday February 5th, 2020**

**Time: 9:00 a.m.**

**Location: Nurturing Nest Conference Room**

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Executive Director will be at

**THE CHILD HEALTH, EDUCATION, AND CARE SUMMIT- IRVINE, CA**

**February 2-6, 2020**

Therefore meeting will be facilitated by

**Chairperson Dwight Foltz and Administrative Assistant Cindi Ambriz**



**Item 15 UNSCHEDULED MATTERS AND PUBLIC COMMENT**

**Item 16 ADJOURNMENT**