



CHILDREN & FAMILIES COMMISSION MEETING



MONDAY – JANUARY 27, 2020 - 3:00 P.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 DECEMBER 4, 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 APPOINTMENT TO FIRST 5 GLENN COUNTY BOARD OF COMMISSIONERS – Heather Aulabaugh
ARTICLE IV, SECTION 3, SUBPART C, BYLAWS - OFFICERS
Commission will receive letter from Board of Supervisors informing Mrs. Aulabaugh of the approval of reappointment to the First 5 Glenn County Board to serve as a member until November 3, 2022.**
- ACTION Item 8 FIRST 5 COMMISSION RENEWAL APPLICATION
ARTICLE IV, SECTION 3, SUBPART C, BYLAWS - OFFICERS
Commission will be presented with the application of **Bill Wathen** Attached is his updated application. Commission will discuss and vote to approve at which time Mr. Wathen will be established to vote on remaining Agenda items. (see attachment)**
- ACTION Item 9 FIRST 5 COMMISSION RENEWAL APPLICATION
ARTICLE IV, SECTION 3, SUBPART C, BYLAWS - OFFICERS
Commission will be presented with the application of **Dianna Camarena** Attached is her updated application. Commission will discuss and vote to approve at which time Mrs. Camarena will be established to vote on remaining Agenda items. (see attachment)**



ACTION Item 10 OFFICIAL LETTER OF RESIGNATION AS A FIRST 5 GLENN COUNTY COMMISSIONER: Melissa Stearns
ARTICLE IV, SECTION 5, BYLAWS VACANCY AND REMOVAL
Commission will receive the official letter of resignation submitted by **Melissa Stearns – Official end of term Effective February 11, 2020**. The Commission will discuss and vote to approve the acceptance of resignation. (see attachment)

ACTION Item 11 UPDATED BOARD OF COMMISSION APPOINTMENT ROSTER
Commission will receive the interim Appointment Roster reflecting all current updates. Vote of approval of roster. (see attachment)

ACTION Item 12 FIRST 5 CA TAX REVENUE DISBURSEMENTS
Commissioners will receive first statement of Tax Revenue Distributions for the 2019 -20 year. There will be a vote to recognize and accept the noted distributions pursuant to **California Health & Safety Code section 130150**. (see attachment)

JULY - \$15,956.34
AUGUST-\$18,973.08

TOTAL OF FIRST UPDATE TAX REVENUE DISBURSEMENTS
\$34,929.42

ACTION Item 13 PROP 56 BACKFILL UPDATE
Commission will be presented with an update from Camille Maben, Executive Director of First 5 California, regarding the Prop 56 Backfill amounts from California Department of Tax and Fee Administration. (see attachment)
PROP 56 BACKFILL AMOUNT- \$58,449.54

ACTION Item 14 FIRST 5 GLENN COUNTY EXPENDITURE REPORT
The Commission will receive an update of expenditures and Payments Issued for the months of December 2019–current. Current percentage of budget expenditures will be available. Vote to accept. (see attachment)

Item 15 FIRST 5 GLENN COUNTY DATA UPDATE AND REVIEW
Commission will receive second quarter program data.

ADVANCE PLANNING
7D7Y2CF 8P9Z2TZC

ACTION Item 16 UPCOMING CHILDREN & FAMILIES COMMISSION MEETING

Next SCHEDULED Meeting

Wednesday - April 1, 2020 Proposed Strategic/ Financial Planning (TBA)
Time: 9:00 a.m.

Location: Nurturing Nest Conference Room

Item 17 UNSCHEDULED MATTERS AND PUBLIC COMMENT

Item 18 ADJOURNMENT