



CHILDREN & FAMILIES COMMISSION MEETING

DAY- JUNE 16th, 2020 - 10:00 A.M.

FIRST 5 GLENN COUNTY – via ZOOM
1035 WEST WOOD STREET – WILLOWS, CA. 95988
(530) 934-6885

AGENDA

DUE TO COVID-19 AND NO-QUORUM AVAILABLE IN APRIL, SCHEDULED MEETING WAS MOVED TO JUNE 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 JANUARY 27, 2020 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 CALIFORNIA FISCAL YEAR 2018-19 ANNUAL REPORT**
Pursuant to Health Code Section 13140(d)(3)
Commission will be presented with the 2018-19 First 5 California Annual Report.
- ACTION** Item 8 **FIRST 5 GLENN COUNTY 2020-2021 BUDGET draft**
Commission will receive the 2020-2021 Budget draft for the upcoming fiscal year.



ACTION Item 9 FIRST 5 GLENN COUNTY FINANCIALS

• Ca Tax Revenue Disbursements

Commissioners will receive 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)

September	\$13,901.32	
October	\$16,515.07	
November	\$5,725.04	
December	\$17,689.94	
January	\$27,632.44	
February	\$13,517.80	
March	\$13,568.21	
April	\$20,624.39	Not yet received
May	Due to receive	
June	Due to receive	

**TOTAL OF FIRST UPDATE TAX REVENUE DISBURSEMENTS:
\$129,174.21**

• Expenditure Report

The Commission will receive an update of expenditures and Payments Issued for the months of January 2020- Now. Current percentage of budget expenditures will be available. Vote to accept.

ACTION Item 10 LISA WATSON FROM SOCIAL ENTREPRENEUR’S INC. 2019 - 2020 STRATEGIC PLAN & FINANCIAL FORECAST

Pursuant to Health and Safety Code Section 130140 (a)(1)(C)(iii). Presentation, discussion, and coordination of draft, will be finalized at the next June meeting.

ADVANCE PLANNING

ACTION Item 11 UPCOMING CHILDREN & FAMILIES COMMISSION MEETING

Next **SPECIAL** Meeting for
Approval 2020-21

STRATEGIC PLAN & FINANCIAL FORECAST, and BUDGET

Friday June 26th, 2020
Time: _____
Location: Zoom

OR

Monday June 29th, 2020
Time: _____
Location: Zoom

Item 12 UNSCHEDULED MATTERS AND PUBLIC COMMENT

Item 13 ADJOURNMENT