



CHILDREN & FAMILIES COMMISSION MEETING

MONDAY– JUNE 29, 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

~~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 JUNE 16, 2020 COMMISSION MEETING MINUTES**
- Item 5 PUBLIC COMMENT REGARDING ANY ITEM THAT IS NOT LISTED ON THIS AGENDA (3 – minutes per person)**

NEW BUSINESS

~~NEW BUSINESS~~

- ACTION Item 6 6.1 LISA WATSON FROM SOCIAL ENTREPRENEUR’S INC. STRATEGIC PLAN & FINANCIAL FORECAST 2019 – 2022 UPDATED June 2020**
Pursuant to Health and Safety Code Section 130140 (a)(1)(C)(iii).

6.2 EVALUATION PLAN RECOMMENDATION

Commission will be presented a recommendation for an updated model for the First 5 Glenn County process of evaluating programs and services.

6.3 SCOPE OF WORK - SOCIAL ENTREPRENEUR’S INC.

Commission will review and discuss the SOW, Scope of Work contract for services between First 5 Glenn and SEI for the 2020-2021 program year.

- ACTION Item 7 FIRST 5 GLENN COUNTY 2020-2021 BUDGET**
Commission will receive the 2020-2021 Budget for APPROVAL.

ADVANCE PLANNING

~~ADVANCE PLANNING~~

- ACTION Item 8 REVIEW AND DISCUSS 2020-2021 SCHEDULE OF COMMISSION MEETINGS.**



Schedule of meeting for upcoming year will be decided.

Item 9 UNSCHEDULED MATTERS AND PUBLIC COMMENT

Item 10 ADJOURNMENT