

#### CHILDREN & FAMILIES COMMISSION MEETING

WEDNESDAY-SEPTEMBER 1, 2021 - 10:30 A.M.

#### FIRST 5 GLENN COUNTY - via ZOOM

1035 WEST WOOD STREET - WILLOWS, CA. 95988 (530) 934-6885

#### AGENDA OUORUM NEEDED

## ORDER OF BUSINESS

Item 1

Item 2	ESTABLISH QUORUM
Item 3	VERIFICATION OF POSTING OF THE AGENDA: //2021
<b>ACTION Item 4</b>	APPROVAL OF JUNE 30, 2021 COMMISSION MEETING MINUTES

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

## **NEW BUSINESS**

**ACTION Item 6 SPCFA Update** 

Commission will be presented with the revision of the SPCFA Grant Budget.

#### ACTION Item 7 FIRST 5 GLENN COUNTY FINANCIALS

CALL TO ORDER

I. Ca Tax Revenue Disbursements

Commissioners will receive statement of Tax Revenue Distributions **pursuant to California Health & Safety Code section 130150**. There will be a vote to recognize and accept the noted distributions (see attachment)

Distributions for FY 2020-21

May \$18,449.58 June \$15,991.68

#### TOTAL OF TAX REVENUE DISBURSEMENTS: \$34,441.26

ACTION Item 8 State Wide Diaper and Wipe Distribution- First 5California Investments Commission will receive updated information and discuss.

ACTION Item 9 Golden State Risk Management Authority Certification of Coverage

Commission will receive the 2021-2022 Certification of Coverage from GSMRA

**ACTION Item 10** Certification of Compliance

Commission will receive the email from First 5 California regarding First 5

Glenn County Compliance for Fiscal Year 2021-22 Funding.

# THE FOLLOWING ARE INFORMATION ITEMS, AND NO ACTION WILL BE TAKEN BY THIS COMMISSION.

Item 11 First 5 Glenn County 2021-2022 Organizational Chart Commission will receive an updated staffing information.

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## **ADVANCE PLANNING**

### ACTION Item 12 UPCOMING CHILDREN & FAMILIES COMMISSION MEETING

**NEXT SCHEDULED MEETING** 

WEDNESDAY OCTOBER 6, 2021 Time: 10:30am Location: ZOOM

Commission will be presented with the updated Commission Meeting Schedule for 2021-2022.

#### Item 13 UNSCHEDULED MATTERS AND PUBLIC COMMENT

Item 14 ADJOURNMENT