



**CHILDREN & FAMILIES COMMISSION MEETING
WEDNESDAY- OCTOBER 5, 2022 – 10:30 A.M.**

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

**AGENDA
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: 9/30/2022**
- ACTION Item 4 APPROVAL OF MINUTES: September 7, 2022 COMMISSION MEETING**
- 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 2021-2022 FIRST 5 GLENN COUNTY ANNUAL REPORT & EVALUATION DRAFT**
In accordance with **California Health & Safety Code, Section 130140 (d)(2)**, The Glenn County Children and Families Commission will review and discuss First 5 California’s mandated **Annual Report & Evaluation DRAFT** of First 5 Glenn County’s 2021-2022 program year. This draft will be posted for the Public Review & Comment October 10-14, 2022. Draft will be available to community on the First 5 Glenn website and in the First 5 building.
- ACTION Item 7 2021-2022 FIRST 5 GLENN COUNTY AUDIT DRAFT**
In accordance with **California Health & Safety Code, Section 130140(d)(2)**, The County Commission will review the **First 5 Glenn County Audit DRAFT for 2021-2022**. Audit DRAFT will be posted out for the Public Review & Comment October 10-14, 2022. Draft will be available to community on the First 5 Glenn website and in the First 5 building.
- ACTION Item 8 POSTING OF THE 2021 - 2022 ANNUAL REPORT & EVALUATION DRAFT AND AUDIT DRAFT FOR PUBLIC REVIEW & COMMENTS**
First 5 Glenn County’s Executive Director will submit notification of required legal Public Review & Comments announcement placed in the local Valley Mirror for the October 10th and 12th printed newspaper.

** All data and information from the 2021- 2022 Annual Report & Evaluation and the Audit is subject to updates and augmentation up until final approval by the Commission at meeting, on October ____, 2022. As per compliancy final documents will be uploaded to First 5 California and State Controller’s office by midnight of: **October 31, 2022**



ACTION Item 9 GLENN COUNTY AB361 COMPLIANCY 30-DAY RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION

As prescribed by current Commission, plan is approved to have “hybrid meetings”. Alternating between virtual, in-person, and locations for future meetings needs to be approved at every meeting as we continue to navigate through Covid advisements.

ADVANCE PLANNING

ACTION Item 10 UPCOMING CHILDREN & FAMILIES COMMISSION MEETING

SPECIAL MEETING

October ____, 2022 Time: 10:30am

○Virtual ○Physical Location: 1035 West Wood Street- Willows

Item 11 ADJOURNMENT