

## CHILDREN & FAMILIES COMMISSION MEETING

July 20, 2023 - 1:00 P.M.

## **FIRST 5 GLENN COUNTY**

 $1035~\rm WEST~WOOD~STREET-WILLOWS,~CA.~95988$  - ~& via ZOOM  $_{(530)}~934\text{-}6885$ 

AGENDA QUORUM NEEDED

## ORDER OF BUSINESS

Item 1 CALL TO ORDER

Item 2 ESTABLISH QUORUM

Item 3 VERIFICATION OF POSTING OF THE AGENDA: 7/13/2023

ACTION Item 4 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.

**ACTION Item 5** APPROVAL OF MINUTES: June 21, 2023 COMMISSION

**MEETING** 

Item 6 PUBLIC COMMENT REGARDING ANY ITEM THAT IS NOT

**LISTED ON THIS AGENDA (3 – minutes per person)** 

NEW BUSINESS

ACTION Item 7 FIRST 5 GLENN COUNTY 2023-2024 BUDGET

Commission will receive the 2023-2024 Budget for the upcoming fiscal year.

ACTION Item 8 GOLDEN STATE RISK MANAGEMENT AUTHORITY CERTIFICATION

Commission will be presented with the 2023-2024 Insurance Certification of

Coverage from Golden State Risk Management.

**ADVANCE PLANNING** 

ACTION Item 9 UPCOMING CHILDREN & FAMILIES COMMISSION MEETING

**SCHEDULED MEETING** 

Wednesday August 2, 2023 Time: 10:30am

O Virtual O Physical Location: 1035 West Wood Street-Willow

Item 10 ADJOURNMENT

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