**First 5 Trinity County –Celebration Minutes**

**Meeting Date: December 10, 2018, 11:30-1:30 p.m. – Trinity Alps Golf Course**

**Attendees: Marcie Cudziol; Noel O’Neill; Letty Garza; Sarah Supahan; Sherri White (designee); Connor Nixon; Richard Kuhns; Keith Groves; Rebecca Trujillo; Debbie Klein (designee); Jennifer Comiskey; Samantha Chilcote; Angel Morton; Arina Erwin; Cameron Brown; Lisa Watson (Evaluator); Sheree Beans; Suzi Kochems**

**Excused: Aaron Rogers**

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| **Agenda Item** | **Discussion** | **Action** |
| 1. **Call to Order/Introductions** |  | **Meeting was called to order at 11:39 am by Noel O’Neill-Chair**  **Quorum was established**  **All attendees introduced themselves** |
| 1. **Public Comment on Non-Agenda Matters** | No public comment was made | **None** |
| 1. **Review & approve the 2017/18 Annual Evaluation Brief** | Evaluator, Lisa Watson reviewed the 2017/18 Annual Evaluation Brief for the Annual Reporting Requirements | **O’Neill/Garza. Approved as written. Unanimous** |
| 1. **Looking Ahead-ACEs presentation.** | Vibrant discussion about where First 5 Trinity is heading in the future | **Discussion Only** |
| 1. **Looking Ahead-Grantee Input** | Grantees provided input on the benefits of being awarded First 5 program funds | **Discussion Only** |
| 1. **Meeting Adjourned** | Meeting adjourned a 1:42 p.m. | **Next meeting, February 11, 2019** |