**Commissioners:**

Fabio Robles, Chair

Connie Smith, Vice-Chair

Sarah Supahan

Aaron Rogers

Keith Groves

Marcie Cudziol

Richard Kuhns

Liz Hamilton/Letty Garza



**Children** & **Families Commission**

[www.First5Trinity.org](http://www.First5Trinity.org)

**First 5 Trinity Children and Families Commission**

**PUBLIC HEARING & MEETING AGENDA**

**Monday, June 17, 2019 2:30-4:00 pm**

**Trinity County Office of Education, 201 Memorial Way, Weaverville**

The First 5 Trinity County Children and Families Commission is committed to ensuring that persons with disabilities have equal access to full participation in its public meetings. Those with disabilities needing accommodation to participate in a meeting should contact Suzi Kochems at 530-228-7811 or via email at [skochems@trinitycounty.org](mailto:skochems@trinitycounty.org) at least 48 hours in advance of a meeting to request an auxiliary aid or accommodation, such as an interpreter, assistive listening device or alternative format.

**PUBLIC NOTICE**

This agenda is posted at 201 Memorial Way, Weaverville, and online at [www.first5trinity.org](http://www.first5trinity.org) at least 72 hours in *advance* of the meeting. Meeting materials are available for the meeting via email at [skochems@trinitycounty.org](mailto:skochems@trinitycounty.org)

1. **Call to Order/Introductions**
2. **Public Comment:** Persons may address the Commission on items not on this agenda. Public comment is limited to three minutes per speaker. Please note that although the Commission is *very* interested in your concerns, the California Brown Act prohibits the Commission from taking any action this meeting on items not published on this agenda.

**ACTION ITEMS AS TIME ALLOWS**

1. **Approval of minutes from April 8, 2019 Commission Meeting**
2. **Review and Approve Committee Recommendations to award 2019/20 grants**
3. **Public Hearing:** Commission will present, discuss and request input on the following:
4. Updates to the FY 2015-20 Strategic Plan
5. Updates to the Long-Range Fiscal Stability Plan
6. 2019/20 FY Budget
7. Move to approve the aforementioned documents, with edits/updates

**6) Executive Director’s Report**

* 1. Monthly Financial Report
  2. ACES Collaborative & Help Me Grow Systems Change
  3. Reminder that our new Chair/Vice Chair seats rotate

**7) Commissioner’s Reports**

**8) Adjournment**-Next Meeting: September 9, 2019 @ TCOE 2:30-4:00 pm

For more information concerning items on this, agenda contact Suzi Kochems, Executive Director for the First 5 Trinity Children and Families Commission at 530-228-7811 or [skochems@trinitycounty.org](mailto:skochems@trinitycounty.org)