**Commissioners:**

Fabio Robles, Chair

Connie Smith, Vice-Chair

Sarah Supahan/Fabio Robles

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**

**MEETING AGENDA**

**Monday, February 11 from** **2:30-4:30 p.m.**

**Human Response Network, 111 Mountain View St., Weaverville, CA 96093**

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 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 111 Mountain View Street, 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

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 December 10, 2018 Commission Celebration & Meeting**
2. **Discussion on All Dads Matter-Commissioner Garza**
3. **Discussion on evaluation efforts with Trinity Food Outreach-Director Kochems**
4. **Discussion and potential approval to begin Strategic Planning Process with SEI-Director Kochems**

**7) Executive Director’s Report**

* 1. Monthly Financial Report
	2. Annual Report Brochure for Community
	3. Collective Impact/Help Me Grow Systems Change
	4. ACES/Leadership Team/PHI Policy Change
	5. Update on Trinity County Resource Directory

 **8) Commissioner’s Reports**

 **9) Adjournment**-Next Meeting: March 11, 2019 2:30-4:30 pm-Discussion/approval on holding this meeting

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