**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**

**MEETING AGENDA**

**Monday, September 9, 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 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

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 June 17, 2019 Commission Meeting**
2. **Review and Approve Strategic Planning Data Collection Tools and Approach-**Lisa Watson

The Commission will be provided information regarding the activities and timeline associated with establishing a new First 5 Trinity Strategic Plan. The Commission will review, modify and adopt a Grantee survey and a Commissioner Survey to be used as a component of the strategic planning process.

**5) Executive Director’s Report**

* 1. Monthly Financial Report
	2. Census 2020

 **6) Commissioner’s Reports**

 **7) Adjournment**-Next Meeting: October 28, 2019 @ TCOE 1:00-4:00 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