**Commissioners:**

Keith Groves, Chair

Marcie Cudziol, Vice-Chair

Sarah Supahan/Fabio Robles

Keith Groves

Richard Kuhns

Connie Smith

Sheri White

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, October 28, 2019 1:00-4:00 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 September 9, 2019 Commission Meeting**
2. **Public Hearing First 5 Trinity Local Evaluation Report:** Lisa Watson

The Commission to review and approve the 2018-19 Local Evaluation Report

1. **Public Hearing First 5 Trinity Annual Report:** Lisa Watson

The Commission to review and approve the 2018-19 First 5 Annual Report

1. **Public Hearing First 5 2018-19 Audit Report:** Suzi Kochems

The Commission to review and approve the 2018-19 Audit Report

1. **Review and Approve Strategic Planning Process:** Lisa Watson

The Commission to review situational analysis and draft priorities for the 2020-25 Strategic Plan

**8) Executive Director’s Report**

* 1. Monthly Financial Report
	2. Census 2020
	3. Annual Celebration w/ Grantees?

 **9) Commissioner’s Reports**

 **10) Adjournment**-Next Meeting: December 9, 2019

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