**Commissioners:**

Keith Groves, Chair

Marcie Cudziol, Vice-Chair

Sarah Supahan/Fabio Robles

Connie Smith

Richard Kuhns

Liz Hamilton

Sheri White

Jennifer VanMatre



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

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

**First 5 Trinity Children and Families Commission**

**ZOOM MEETING AGENDA**

**Monday, April 13, 2020 from** **2:30-4:00 p.m.**

**Trinity County Office of Education**

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. This meeting will be conducted via a ZOOM teleconference; please contact Suzi Kochems for a link to the ZOOM meeting.

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. **Introduction of our newest Commissioner-Jennifer VanMatre**
2. **Commission to review and approve the Meeting Minutes from February 10, 2020**
3. **Commission to review and approve the Mid-Year Evaluation Brief (Lisa Watson)**
4. **Commission to review and approve the Strategic Plan (Lisa Watson)**
5. **Commission to review and approve the Long-Range Financial Plan (LRFP) to be included as a component to the Strategic Plan (Lisa Watson)**

**8) Commission to review and approve the 2020-21 Budget (Suzi Kochems)**

1. **Commission to review and make determination on grantee reimbursements during COVID-includes discussion on needs/funding**
2. **Discussion and direction on SB 5**

**a. What it is and how does it affect First 5**

**b. Evaluating the E.D. versus altering scope of work**

**c. Other items/actions**

1. **Executive Director’s Report**
	1. Monthly Financial Report
	2. SPCFA Funding & delays
2. **Commissioner’s Reports**

 **13) Adjournment**-Next Meeting: June 8, 2020, 2:30-4:00 pm at TCOE

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