**Commissioners:**

Richard Kuhns, Chair

Mary Cole, Vice-Chair

Sarah Supahan/Fabio Robles

Connie Smith

Sheri White

Liz Hamilton

Marcie Cudziol

Keith Groves



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

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

**First 5 Trinity Children and Families Commission**

**MEETING AGENDA**

**Monday, February 8, 2021 2:30-4:00 pm**

**Join Zoom Meeting**

[**https://us02web.zoom.us/j/86859935729?pwd=Ulh0L1JxOUxOTjJqd3Y2MzNhU1UxUT09**](https://us02web.zoom.us/j/86859935729?pwd=Ulh0L1JxOUxOTjJqd3Y2MzNhU1UxUT09)

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 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 October 26, 2020 Commission Meeting**
2. **Review of Small Population County Funding Augmentation (SPCFA)-Suzi Kochems**
3. **Review and Potential Action-Fiscal Stability Plan-Lisa Watson**
4. **Review and Discussion around Program Evaluation-Lisa Watson**

**7) Executive Director’s Report**

* 1. Monthly Financial Report

**8) Commissioner’s Reports**

**9) Adjournment**-Next Meeting: April 12, 2021

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)

Suzi Kochems is inviting you to a scheduled Zoom meeting.

Topic: First 5 Commission Meeting

Time: Feb 8, 2021 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86859935729?pwd=Ulh0L1JxOUxOTjJqd3Y2MzNhU1UxUT09>

Meeting ID: 868 5993 5729

Passcode: 939252

One tap mobile

+16699006833,,86859935729#,,,,\*939252# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 868 5993 5729

Passcode: 939252

Find your local number: https://us02web.zoom.us/u/keEvg6QDxn