**Commissioners:**

Sheri White, Chair

Connie Smith, Vice-Chair

Fabio Robles

Jill Cox

Liz Hamilton/Mike Cottone

Sheri White

Marcie Cudziol

Jennifer VanMatre



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

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

**First 5 Trinity Children and Families Commission**

**ZOOM MEETING AGENDA**

**Monday, June 13, 2022, from** **10:30-12:00 p.m.**

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 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. **Commission to review and approve the Meeting Minutes from April 11, 2022**
2. **Commission to hear a presentation on the numberstory.org website (Sarah Marikos)**
3. **Public Hearing: Commission to review and approve 202-23 FY Budget**
4. **Commission to review and approve the agreement with SEI for evaluation services**
5. **Commission to review and reaffirm vote to fund library program**

**8) Executive Director’s Report**

* 1. Monthly Financial Report
	2. NW regional notes
	3. SPCFA updates
	4. Children’s Festival
	5. AB updates

 **9) Commissioner’s Reports**

 **10) Adjournment**-Next Meeting: August 8, 2022, 10:30-12:00 pm via Zoom or in person?

Join Zoom Meeting

<https://us02web.zoom.us/j/83207535517?pwd=MkNoa1NjbUFZbnFrYzFLWTV3V2ZZdz09>

Meeting ID: 832 0753 5517

Passcode: 536336

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