**Commissioners:**

Connie Smith, Chair

Liz Hamilton, Vice-Chair

Fabio Robles

Jill Cox

Marcie Cudziol

Sheri White



**First 5 Trinity Children and Families Commission**

**REGULAR MEETING AGENDA**

**Thursday, February 16, 2023, from** **3:00-4:30 p.m.**

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

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

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. **Consent Agenda**

Items are expected to be routine and non-controversial They will be acted upon at one time without discussion. Any commission member or interested person may request removal of an item from the Consent Agenda for discussion later on the agenda. Consider the approval of the following items:

1. Minutes from December 12, 2022
2. Financial report-budget to actual, period ending January 31, 2023
3. **Presentation by Wendy Dickens-First 5 Shasta Executive Director-40 min.**
4. **Commission to review and potentially approve amending grantee agreements**
5. **Commission to review and potentially approve the return to in person meetings (emergency ends February 28, 2023)**
6. **Commission to review and potentially approve changes to the local First 5 Ordinance**

**8) Executive Director’s Report**

* 1. First 5 Summit
	2. Backpack kits for kindergartners

 **9) Commissioner’s Reports**

 **10) Adjournment**-Next Meeting: April 10, 2023, 10:30-12:00 pm -location TBD

 **11) Closed Session**

 a) Evaluation discussion-First 5 Executive Director

 b) Application for Commission seat

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