



**First 5 Trinity Children and Families Commission
REGULAR MEETING AGENDA
Monday, August 21, 2023, from 1:00-2:30 p.m.
@ Health & Human Services – Madrone
Conference Room located at 51 Industrial Park
Way, Weaverville, CA 96093**

Commissioners:
Connie Smith
Liz Hamilton, Chair
Fabio Robles
Jill Cox
Marcie Cudziol
Sheri White
Jolene Edwards
Trent Tuthill, Vice-Chair

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 Liz Hamilton or via email at lhamilton@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 51 Industrial Park Way, Weaverville, CA at least 72 hours in *advance* of the meeting. Meeting materials are available for the meeting via email at lhamilton@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 at this meeting on items not published on this agenda.

ACTION ITEMS AS TIME ALLOWS

- 3) **Consent Agenda**
Items are expected to be routine and non-controversial and 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:

No Action Items
- 4) **Commission to review and adopt changes pursuant to Ordinance No. 1367; First 5 Commission**
 - a) **Commission to review and approve Chair rotation schedule**
- 5) **Executive Director Vacancy – Recruitment discussion and direction**
 - a) **Establishment of a hiring subcommittee**
- 6) **Chair’s Report:**
 - a) **Home Visiting Coordination Grant**
 - b) **Annual Audit**
 - i) **Statement of Economic Interest (700) Forms**
 - c) **Review time line/due dates for small county deliverables**
- 7) **Commissioner’s Reports**
- 8) **Adjournment-Next Meeting:** To be determined [October 2023]

For more information concerning items on this, agenda contact Liz Hamilton for the First 5 Trinity Children and Families Commission at (530) 623-1265