

First 5 Trinity County – Meeting Minutes

Meeting Date: November 28, 2023: 10:00– 12:00 p.m. – Health & Human Services

Commission Attendees: Liz Hamilton, Jill Cox, Sheri White, Trent Tuthill, Fabio Robles, Joleen Edwards

Excused: Connie Smith, Marcie Cudziol

Guest: Amanda Platt

Agenda Item	Discussion	Action
1. Call to Order/Introductions		The meeting was called to order at 10:05am by Commissioner Hamilton, Chair Quorum was established Introductions were made
2. Public Comment on Non-Agenda Matters		None
3. Presentation	Receive information from Amanda Platt, Superintendent of Burnt Ranch School District on the Science of Reading and benefits to children.	Information only
4. Approval of Consent Calendar		None
5. Executive Director Recruitment	Commissioners Hamilton, Cox and White conducted interviews on November 14-15, 2023	Information only
6. Chair Report: a. Annual Report	Commissioner Hamilton reviewed with the commission the compiled Annual Report data, inclusive of children/parents/providers served through contracted programs. This report is due to the state on or before 12/01/2023.	Commissioner Cox motion Commissioner White second Unanimous by Commission present

<p>7. Commissioner Reports</p>	<p>Jill Cox, Supervisor – no report</p> <p>Trent Tuthill, CAO – no report</p> <p>Liz Hamilton, HHS Director – no report</p> <p>Sheri White, HRN Executive Director: Parent Café is scheduled for 12/12/2023 at the CD Hall – will email the flyer out to commissioners.</p> <p>Fabio Robles, Superintendent– no report</p> <p>Joleen Edwards, Kinder Kids Montessori – no report</p>	<p>Information only</p>
<p>8. Adjournment</p>	<p>Meeting adjourned at 10:50 a.m.</p>	<p>Next regular meeting January 22, 2024 at 10am.</p>
<p>9. Closed Session</p>	<p>a. Commissioner vacancy – application received</p> <p>b. Executive Director contract</p>	<p>Direction given to Chair</p>