**Commissioners:**

Keith Groves, Chair

Marcie Cudziol, Vice-Chair

Sarah Supahan/Fabio Robles

Connie Smith

Richard Kuhns

Liz Hamilton/Letty Garza

Sheri White



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

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

**First 5 Trinity Children and Families Commission**

**MEETING AGENDA**

**Monday, February 10, 2020 from** **2:30-4:00 p.m.**

**Trinity County Office of Education**

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 at 201 Memorial Way, Weaverville, and 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. **Approve the Meeting Minutes from October 28, 2019**
2. **Approve the Meeting Minutes from December 9, 2019**
3. **Commission to review and decide on planned allocations for the long range financial plan (LRFP) to be included as a component to the strategic plan (Lisa Watson)**
4. **Commission to review the draft strategic plan and approve method for strategic plan review (Lisa Watson)**

**7) Review of the First 5 Association’s Master Plan (Suzi Kochems)**

1. **Executive Director’s Report**
   1. Monthly Financial Report
   2. Census 2020
   3. ACEs Aware-Marcie & Suzi
2. **Commissioner’s Reports**

**10) Adjournment**-Next Meeting: April 13, 2020 2:30-4:00 pm at TCOE

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)