



**First 5 Trinity Children and Families Commission  
REGULAR MEETING AGENDA  
Monday, October 28, 2024, from 10:00am-12:00 pm  
Trinity County Office of Education – Granite Room  
201 Memorial Dr.  
Weaverville, CA 96093**

**Commissioners:**  
Liz Hamilton, Chair (v)  
Jill Cox, Vice Chair (v)  
Connie Smith (v)  
Fabio Robles (v)  
Sheri White (v)  
Marcie Cudziol  
Jolene Edwards  
Trent Tuthill  
Vacant Position

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 Cathy Tillman, (530)784-1385 x8254 or via email at [ctillman@trinitycounty.org](mailto:ctillman@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 Dr. Weaverville, CA 96093 at least 72 hours in *advance* of the meeting. Meeting materials are available for the meeting via email at [ctillman@trinitycounty.org](mailto:ctillman@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.

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**ACTION ITEMS AS TIME ALLOWS**

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- 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:
  - a) Minutes from June 24, 2024
  - b) Minutes from September 12, 2024
- 4) **Business Updates:**
  - a) Budget Updates – FY23/24 – FY24/25 Roll-Over Funds
  - b) Outreach, Engagement, and Communications
  - c) 2025 Annual Meeting
- 5) **Discussion and possible action:**
  - a) MOU Discussion
  - b) 2025 Commission Meeting Dates
  - c) Strategic Planning Subcommittee(s)
- 6) **Commissioner’s Reports**
- 7) **Closed Session:**
  - a) Commissioner vacancy – application received
- 8) **Adjournment**  
Next meeting – Potentially a Public Hearing Meeting in December, pending Audit completion