



**LASSEN COUNTY**  
**CHILDREN & FAMILIES**  
**COMMISSION**

Date of Meeting: April 2, 2015  
Time of Meeting: 10:00 a.m. – 3:00 p.m.  
Meeting Place: 336 Alexander Avenue

**AGENDA**

1. **CALL TO ORDER -- Welcome and Introductions**
2. **PUBLIC COMMENT:** Members of the public are given the opportunity to address the Commission on items of interest and within the jurisdiction of the Commission as such items are discussed. This time is allowed for public input on any item not on the agenda. Time may be limited, depending on the number of speakers and items of business.
3. **AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS** Action
4. **INFORMATION AND CONSENT CALENDAR** Action  
Minutes February 5, 2014  
Approval of Fiscal Reports FY 2014-2015  
Approval of Transfer of Funds from Trust Account and Payment of Obligations
- 5a. **ANNUAL REVIEW (10:30 – Noon)** Discussion  
Strategic Plan  
  
**LUNCH PROVIDED (Working Lunch)**
- 5b. **ANNUAL REVIEW CONTINUED (12:30 – 3:00 p.m.)** Discussion  
Long Range financial Plan
6. **REPORTS AND UPDATES** Information
7. **ADJOURN**  
**Future Meetings -- 336 Alexander Avenue, Susanville, CA**  
May 7, 2015 (Finalize Annual Review)  
June 4, 2015 (Public Hearings)  
August 6, 2015 (Audit Preparation)  
September 3, 2015 (Review Audit)  
October 1, 2015 (Public Hearing)