



LASSEN COUNTY
CHILDREN & FAMILIES COMMISSION

Date of Meeting: June 7, 2018

Time of Meeting: 1:30 -3:00 p.m.

Meeting Place: Lassen County Office of Education
472-013 Johnstonville Road
Susanville, CA 96130

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. **APPROVAL OF EXECUTIVE COMMITTEE ACTIONS** **Action**
Financial Payments for April 2018
5. **INFORMATION AND CONSENT CALENDAR** **Action**
Minutes April 5, 2018
Approval of Fiscal Reports for April and May 2018
Approval of Transfer of Funds from Trust Account and Payment of Obligations
6. **STRATEGIC PLAN AND LONG RANGE FINANCIAL PLAN -- PUBLIC HEARING** **Action**
7. **ADOPT UPDATED STRATEGIC PLAN AND LONG RANGE FINANCIAL PLAN** **Action**
8. **ELECTION OF OFFICERS FOR FY 18-19** **Action**
9. **APPROVE BUDGET FOR FY 18-19** **Action**
10. **REVIEW OF MEMBERSHIP – TERMS EXPIRING** **Information**
11. **UPDATE ON COMMISSION INFRASTRUCTURE RESEARCH** **Discuss**
12. **REPORTS AND UPDATES** **Information**
Big Valley Preschool
QRIS/First 5 Impact Project Update
Home Visiting, Touchpoints
Lassen Heart
Health Collaborative, Children’s Oral Health Committee
211 Efforts
11. **ADJOURN**

FY 17/18 Meetings

August 2, 2018

September 6, 2018

October 4, 2018