



LASSEN COUNTY
CHILDREN & FAMILIES COMMISSION

Date of Meeting: September 6, 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. **INFORMATION AND CONSENT CALENDAR** **Action**
 - Approval of Fiscal Reports
 - Approval of Transfer of Funds from Trust Account and Payment of Obligations
5. **EVALUATION REPORT REVIEW AND APPROVAL** **Action**
6. **ANNUAL AUDIT** **Action**
 - Review of Annual Audit and Schedule Public Hearing
7. **ANNUAL REPORT** **Action**
 - Review of Draft Annual Report and Schedule Public Hearing
8. **UPDATE ON COMMISSION INFRASTRUCTURE RESEARCH** **Discuss**
9. **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
 - Other
10. **ADJOURN**

Future Meetings:
October 4, 2018