



LASSEN COUNTY
CHILDREN & FAMILIES COMMISSION

Date of Meeting: June 6, 2019
Time of Meeting: 1:30 -3:30 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 Minutes: May 2, 2019
Approval of Fiscal Reports: June 2019
Approval of Transfer of Funds from Trust Account and Payment of Obligations
5. **STRATEGIC PLAN AND LONG RANGE FINANCIAL PLAN - PUBLIC HEARING** **Hearing**
6. **ADOPT UPDATED STRATEGIC PLAN AND LONG RANGE FINANCIAL PLAN** **Action**
7. **STATE COMMISSIONS FY 17-18 ANNUAL REPORT - PUBLIC HEARING** **Hearing**
8. **APPROVE STATE COMMISSIONS FY 17-18 ANNUAL REPORT** **Action**
9. **POLICIES AND PROCEDURES - SOLE SOURCING AND PURCHASE AMOUNT INCREASE - PUBLIC HEARING** **Hearing**
10. **ADOPT POLICIES AND PROCEDURES - SOLE SOURCING AND PURCHASE AMOUNT INCREASE** **Action**
11. **APPROVE BUDGET FOR FY 19-20** **Action**
12. **ELECTION OF OFFICERS FOR FY 19-20** **Action**
13. **REVIEW OF MEMBERSHIP - TERMS EXPIRING** **Information**
14. **REPORTS AND UPDATES** **Information**
Quality Counts/First 5 Impact Project Update
Lassen HEARTS
Health Collaborative, Children's Oral Health Committee
211 Efforts
Conflict of Interest and Ethics Trainings
Children's Fair Report
Other
14. **ADJOURN**

FY 18/19 Meetings

June 6, 2019; August 1, 2019; September 5 2019; October 3, 2019