



DUE TO COVID-19 and the executive orders of both President Trump and Governor Newsom we will be meeting virtually. Governor Newsom has lifted some of the restrictions of the Brown Act to allow commissions to meet virtually.

Meeting Call In Number: +1 669 900 6833
Meeting ID: 367 174 326

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 March 2020
5. **INFORMATION AND CONSENT CALENDAR** **Action**
Minutes February 6, 2020; February 20, 2020
Approval of Fiscal Reports for April 2020
Approval of Transfer of Funds from Trust Account and Payment of Obligations
6. **REVIEW APPLICATIONS FOR COMMISSION VACANCIES & AUTHORIZE RECOMMENDATION LETTER TO BOARD OF SUPERVISORS FOR APPOINTMENT OF APPLICANT** **Action**
7. **COMMISSIONER MEMBERSHIP TERMS AND COMPILATION REVIEW** **Discussion**
8. **ED RECRUITMENT CONTRACT NEGOTIATION UPDATE** **Discussion**
9. **CONTINUE ANNUAL REVIEW OF STRATEGIC PLAN AND LONG RANGE FINANCIAL PLAN** **Discussion**
10. **REVIEW DRAFT BUDGET FY 20-21** **Discussion**
11. **COVID-19 NEEDS ASSESSMENT SUBMISSION** **Information**
12. **REPORTS AND UPDATES** **Information**
Quality Counts/First 5 Impact Project Update
Lassen HEART
Health Collaborative, Children’s Oral Health Committee
211 Efforts
Supply Bank
CalWORKs HVP
Executive Directors Report
Form 700
Other
13. **ADJOURN**

FY 19/20 Meetings

April 2, 2020; June 4, 2020