



DUE TO COVID-19 Governor Newsom issued an executive order that has lifted some of the restrictions of the Brown Act to allow commissions to meet virtually more easily. Below is the information to join the meeting via Zoom.

MEETING CALL IN NUMBER: +1 (669) 900-6833

Meeting ID: 831 4061 7375

Password: 916813

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**
- 3A. **APPROVAL OF EXECUTIVE COMMITTEE ACTION** **Action**
Financial Payments for May 2020
4. **INFORMATION AND CONSENT CALENDAR** **Action**
Approval of Minutes: April 2, 2020
Approval of Fiscal Reports: June 2020
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 18-19 ANNUAL REPORT - PUBLIC HEARING** **Hearing**
8. **APPROVE STATE COMMISSIONS FY 18-19 ANNUAL REPORT** **Action**
9. **POLICIES AND PROCEDURES - REVIEW UPDATES** **Discussion**
10. **CONTRACT RENEWAL - PATHWAYS, SEI, BAILEY DATA MANAGEMENT** **Discussion**
11. **CONTRACT RENEWAL - PATHWAYS, SEI, BAILEY DATA MANAGEMENT** **Action**
12. **APPROVE BUDGET FOR FY 20-21** **Action**
13. **ELECTION OF OFFICERS FOR FY 20-21** **Action**
14. **ED RECRUITMENT UPDATE** **Information**
15. **REVIEW OF MEMBERSHIP - TERMS EXPIRING** **Information**
16. **CONSIDER RFA SUBMISSION: SIGN OFF OR OBTAIN CONSULT FOR TECHNICAL SUPPORT** **Action**
17. **REPORTS AND UPDATES** **Information**
Quality Counts/First 5 Impact Project Update
Lassen HEARTS
Health Collaborative, Children's Oral Health Committee
F5 COVID-19 Emergency Supply Committee
Other
18. **ADJOURN**