



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: 886 8183 5527**

**Passcode: 824942**

**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 January 2021
  5. **INFORMATION AND CONSENT CALENDAR** **Action**  
Approval of Minutes: December 3, 2020  
Approval of Fiscal Reports: February 2021  
Approval of Transfer of Funds from Trust Account and Payment of Obligations
  6. **REVIEW STRATEGIC & LONG RANGE FINANCIAL PLANS** **Discussion**
  7. **HOME VISITING COORDINATION PROJECT UPDATE** **Discussion**
  8. **SPCFA 2021-2025 UPDATE** **Discussion**
  9. **ODM DATABASE UPDATE** **Discussion**
  10. **COMMISSIONER VACANCY** **Discussion**
  11. **REPORTS AND UPDATES** **Information**  
Quality Counts/First 5 Impact Project Update  
Lassen HEARTS  
Health Collaborative  
Children's Oral Health Committee  
HVC Project
  12. **ADJOURN**
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