

<u>LASSEN COUNTY</u> CHILDREN & FAMILIES COMMISSION

Date of Meeting: August 28, 2023 Time of Meeting: 1:30 - 3:30 p.m. Meeting Place: Lassen County Office of Education 472-013 Johnstonville Road, Susanville, CA 96130

Below is the meeting information to grant public access to the Commission Meetings. All commissioners are required to attend in person, but for community members, they invited to join in person or use the information below.

Meeting Call In Number: <u>+1 669 900 6833</u> Meeting ID: <u>828 5712 2526</u> Passcode: <u>533174</u> AGENDA

- 1. CALL TO ORDER -- Welcome and Introductions
- **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
 Financial Payments for July and August 2023

 Action
- 5. INFORMATION AND CONSENT CALENDAR Action

Approval of Minutes: June 26, 2023 Approval of Fiscal Reports: August 2023

- 6. APPROVE CLOSING BUDGET FY 22/23 Action
- 7. FY 23/24 BUDGET REVISION
 New Monthly Allocation Projection

 Action
- 8. HOME VISITING REGIONAL TECHNICAL ASSISTANCE BUDGET Action
- 9. REPORTS AND UPDATES Information

Quality Counts/First 5 Impact Project Update Lassen HEARTS/MCAH Health Collaborative Lassen County Oral Health Committee Sierra Cascade Family Opportunities LPC Other

10. ADJOURN

FY 22/23 Meetings: August 28, 2023; September 25, 2023; October 23, 2023; February 26, 2024; April 22, 2024; June 24, 2024