

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

Date of Meeting: December 9, 2024 Time of Meeting: 9:00 - 11:00 a.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, are invited to join in person or use the information below.

Meeting Call-In Number: <u>+1 669 900 6833</u> Meeting ID: <u>891 1594 7338</u> Passcode: <u>053451</u> 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 Financial Payments for November 2024	Action
	INFORMATION AND CONSENT CALENDAR Approval of Minutes: November 22, 2024 Approval of Fiscal Reports: December 2024	Action
5.	F5 CONTRACTS FULFILLED Pathways to Child & Family Excellence & Bailey Data Management	Discussion
6.	F5 LASSEN STRATEGIC PLAN UPDATE	Action
7.	COMMISSIONER TERMS ENDING	Discussion
8.	PARTNERSHIP HP IPP GRANT APPLICATION	Discussion
9.	SPCFA FUNDING	Discussion
10.	PUBLIC HEALTH HOME VISITING PROGRAM	Discussion
11.	LASSEN LINKS UPDATE	Information

FY 24/25 Meetings: Feb. 24, 2025; April 28, 2025; June 23, 2025

ADJOURN

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