

Children & Family Commission Meeting APPROVED Minutes July 15, 2025 - 10:30 AM 131 E Walker Street Orland Ca

Order of Business

Item 1: Meeting called to Order

Time: 10:40a.m.

Item 2: Establish Quorum

Four members present

Item 3: Introductions

Bill Wathen – First 5 Chair Jody Meza – First 5 Commissioner Phadie Irons – First 5 Commissioner Colleen Watkins – First 5 Commissioner Angela Brinkman – Executive Director

Item 4: Verification of Agenda Posting

The agenda was posted at 131 E Walker Street, Orland, CA and on the Glenn County First 5 website.

Item 5: Approval of Minutes

Date: May 13, 2025 Motion: Jody Meza

Second: Colleen Watkins

Date: June 10, 2025 – Tabled

Item 6: Public Comment on Non-Agenda Items (3 minutes per person)

No public Comment was heard

Public Hearing

Item 7: Public Hearing input about the First 5 California FY 2023/24 Annual Report

Time Opened: Public Hearing was opened at 10:50a.m.

Discussion: Reviewed Glenn County's update

Time Closed: Public Hearing was closed at 10:53a.m.

Item 8: Strategic Plan FY 2025/2026

Chairperson Wathen reviewed the proposed updates for the FY 2025-2026 Strategic Plan.

Updated plan will be presented for approval at the July 22, 2025 meeting.

Item 9: Correspondence from the State:

- FY 2022/23 Annual Report submitted & approved
- State Controllers approved FY 23/24 Audit
- ED & Chairperson will meet with First 5 California to discuss unspent SPCFA funds from previous years

Item 10: Budget Review for Fiscal Year 2024/2025 – No updates

Item 11: Small County Funding Opportunity

- Executive Director reviewed the proposed Small Population Funding for FY 2025-2026
- Funding included two initiatives; Strengthening Families & Early Literacy
- Strengthening Families will support building capacity for training Positive Parenting
 Program Facilitators and offer 3 parenting courses FY 2025/2026
- Early Literacy will support the Dolly Parton Imagination Library and partnership with the Bookworm Literacy program
- The Executive Director will schedule a meeting with Imagination Library Representative and Jody Meza to explore next steps.

Item 12: Closed Session

- A. Employment
- B. Space Utilization

Time closed: 11:23a.m. **Time opened:** 11:49a.m.

Item 13: Closed Session – Report out

- Executive Director to start space planning & purging
- Executive Director contract is ready to be signed and submitted to personnel

Item 14: Future Agenda Items

- FY 2025/26 Strategic Plan update
- FY 2025/26 Budget (August Meeting)
- Approval of June & July minutes
- Meeting Calendar

Next Meeting:

Children & Families Commission

DATE: July 22, 2025

Location: Orland Library, 333 Mill Street Orland, CA

Meeting Adjourned: 11:55a.m.

Note: Agenda materials for review are available at; 123 Suite B Walker Street, Orland Local Child Care Planning