



COMMISSION MEETING & PUBLIC HEARING

August 25, 2017 - 9:00 a.m. to 12:00 p.m.

Tahoe Room, 202 Mira Loma, Oroville

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- Item 1. Call to Order, Introductions, Agenda ReviewDiscussion
 - Item 2. Public CommentDiscussion
Members of the public are invited to comment generally on matters within the Commission’s purview that are not on the agenda; members may address the Commission for up to three minutes. The Commission cannot take action on any matter not listed on the agenda, but may provide staff direction.
 - Item 3. Consent Calendar*Action
 - A. Approve Commission Meeting Minutes – June 23, 2017
 - Item 4. Committee Reports
 - 4.1 Administration CommitteeDiscussion/Action
Admin Committee members recommend the Commission approve posting an RFQ for the recruitment of a consultant to help facilitate the design of a Help Me Grow Butte County project. Please see proposed Request for Qualifications (RFQ) behind this committee report.
 - 4.2 Strategic Plan & Evaluation CommitteeDiscussion
July 21 meeting rescheduled for August 18. Meeting agenda provided; written meeting summary not ready in time for printing.
 - 4.3 Health Committee.....Discussion
July 17 meeting cancelled. Committee Chair Machida attended August 2 Admin Committee meeting to discuss Help Me Grow model.
 - 4.4 Director’s ReportDiscussion
 - Item 5. Strategic Plan Facilitation.....Discussion and Action
Mr. Giovanni Triceri will guide Commissioners through the following discussion:
 - A. Overview: 2015-2020 Strategic Plan
 - a. Health
 - b. Family Strengthening
 - c. Systems Strengthening
 - B. Focus: Systems Strengthening
 - a. Understanding “systems change work”
 - b. Identify current/past initiatives that address *Systems Strengthening*
 - c. Identify best practices among other First 5 Commissions
 - d. How does this impact direct services?
 - C. Strategy: Guidance on future funding decisions
 - a. Identify values
 - b. Articulate initiative goal
 - c. Guidelines
 - Item 6. Commissioner Comments.....Discussion

Public input is invited during each agenda item. Agenda items may be taken out of order.

** Consent Calendar items are considered routine and will be voted upon with one motion, unless a member of the Commission or the public requests an item be pulled for discussion.*

**Next Commission Meeting: Friday, October 27, 2017 – 9:00 a.m. to 12:00 p.m.
Tahoe Room, 202 Mira Loma, Oroville**

Commissioners: John Burghardt Shelby Boston Maureen Kirk Sandra Machida Dr. Andrew Miller
Cathy Raevsky Tim Taylor Lorenzo Tobias Alternate: Seng Yang