



Friday, December 15, 2017 - 9:00 a.m. to 12:00 p.m.

African American Family & Cultural Center, 3300 Spencer Ave, Oroville

- Item 1. Call to Order, Introductions, Agenda ReviewDiscussion
- Item 2. Public Comment Discussion
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 – October 27, 2017
 - B. FY 2017-18 First Quarter Financial Report
- Item 4. Torres Homeless Shelter.....Presentation
Joy Amaro, the new Director of the Torres Shelter, will provide an overview of the services provided by the shelter, as well as the growing trend of families with young children entering the shelter.
- Item 5. Introduction of Susan Morris Wilson.....Presentation
Beginning in December 2017, Susan Morris Wilson, Consultant, will guide commissioners, staff, and stakeholders through the design and development of a Help me Grow system for Butte County. Ms. Wilson will share her experience with and understanding of Help Me Grow and the important role it can play in a community.
- Item 6. First 5: A Statewide Network Strategy.....Presentation
Staff recently attended the annual First 5 Statewide Summit, where they enjoyed seeing a newly developed presentation created by the First 5 Association and its partners. The presentation focuses on how the 58 county commissions, working closely with the Association and First 5 CA, can experience greater unity, influence, and impact, leading to more funding, and in turn resulting in greater outcomes for children.
- Item 7. Committee Reports
 - 7.1 Administration CommitteeDiscussion
 - 7.2 Strategic Plan & Evaluation Committee.....No Meeting Scheduled for this Time
 - 7.3 Health CommitteeVerbal Report; Meeting Held December 11
 - 7.4 Director's Report.....Discussion
- Item 8. Commissioner CommentsDiscussion

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.*