



**COMMISSION MEETING & PUBLIC HEARING**

**June 23, 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 Review .....Discussion
  - 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. First 5 Butte 16-17 Annual Report Review.....Public Hearing
  - Item 4. Consent Calendar\* .....Action
    - A. Approve Commission Meeting Minutes – April 21, 2017
    - B. Commissioner Terms Expirations
    - C. Appointment of Alternate Commissioner Miller to position being vacated by Commissioner Marlatt’s resignation
    - D. FY16-17 Third Quarter Financial Report
    - E. FY 17-18 Proposed Annual Budget, updated Financial Plan and Forecast spreadsheet
  - Item 5. Children’s Champion Stars.....Presentation  
Stars will be presented to Commissioners Marlatt and Scherquist honoring their service on the Commission. A star will also be presented to Kathy Lovelace for her dedicated work every holiday season on the Chico Mall Giving Tree.
  - Item 6. (ACES) Adverse Childhood Experiences.....Update and Discussion
  - Item 7. Strategic Plan Review.....Public Hearing
  - Item 8. Committee Reports
    - 6.1 Administration Committee ..... Discussion
      - 6.1.A The Commission Chair will accept volunteer nominations and call for a vote for the positions of Chair and Vice Chair for FY 2016/17.
      - 6.1.B. The Commission Chair will accept volunteer nominations and appoint commissioners to the Strategic Plan and Evaluation Committee and the Health Committee for FY 2016/17
    - 6.2 Strategic Plan & Evaluation Committee ..... Discussion
    - 6.3 Health Committee ..... Discussion
    - 6.3 Director’s Report ..... Discussion
  - Item 9. 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, August 25, 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 Karen Marlatt Cathy Raevsky  
Talia Scherquist Tim Taylor Lorenzo Tobias Alternates: Dr. Andrew Miller Seng Yang