



Strategic Plan & Evaluation Committee (SPEC) Meeting
September 22, 2017 from 9:00 am – 11:00 am
Public Health Conference Room – Oleander, Chico

Commissioner Members: Shelby Boston, Sandra Machida, Cathy Raevsky
Staff Support: Yvonne Nenadal

- Item 1** **Introductions, Agenda Review - Discussion**
- Item 2** **Review of Grantee Annual Reports – Discussion and Recommendations**
Committee members will discuss and make recommendations if needed to the following grantee annual reports:
- Butte 2-1-1
 - Teen Age Pregnancy and Parenting Program (TAPP)
 - Butte Baby Steps
 - Hmong Cultural Center
- Item 3** **Strategic Plan & Systems Change – Discussion**
Committee members will begin reviewing discussion points from the August 25 Commission meeting. The focus of the Commission meeting was a review of the 2015-2020 Strategic Plan, with particular focus on the Systems Strengthening Initiative. Commissioners discussed:
- What does Systems Change Work mean?
 - What are the goals of Systems Change work in Butte County?
 - As the Commission begins to shift focus to Systems Change work, how does this impact how First 5 funds direct services work?
 - What type of Systems Change work is First 5 already involved in?
- Item 4** **Approval of Meeting Summary - Action**
Committee members will review, modify if needed, and approve meeting summary from August 18, 2017.
- Item 5** **Commissioner Comments – Discussion**
- Item 6** **Next Meeting**
The next meeting is scheduled for November 17, 2017, 9:00 – 11:00 am in the Public Health conference room at 695 Oleander, Chico.