



COMMISSION MEETING AND PUBLIC HEARING

Friday, June 25 9 a.m. to noon

As authorized by Governor Newsom's Executive Order, N-25-20, dated March 12, 2020, the meeting will be held via teleconferencing with members of the Commission attending from separate remote locations. This altered format is in observance of the recommendation by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19. Members of the public are welcome to join the meeting and provide comment via the following [Zoom Link](#) or by calling 1 669 900 6833 Meeting ID: 506 439 0481

A meeting link can also be found on our website: first5butte.org

ADMINISTRATIVE AGENDA

1 Chair- Call to Order

2 Chair- Identification of Alternate Commissioners

If Alternate Commissioner(s) are needed, they shall be selected in the following order:
Matthew Reddam, Wendy C. Brown, Bobby Jones Sr., Justin Margolis

3 Agenda Review

4 Public Comment

Public Comment allows members of the public to comment generally on matters within the Commission's purview but are not on the agenda. Members of the public 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. Public comment will be limited to no more than 20 minutes.

CONSENT AGENDA

Items listed in the Consent Agenda are approved as a set without discussion or individual motions. Individual items may be removed from the consent agenda during Agenda Review or Consent Agenda on the request of any one member. Items not removed will be adopted by general consent without debate. Removed items will be placed in Regular Agenda.

5 [First 5 Butte Commission Meeting Minutes from April 30, 2021](#)

6 [Third Quarter Financial Statement](#)

7 [Butte County Dual Language Learner Support](#)

Approve delegation of authority to Director Bauer to negotiate and execute an agreement with Butte County Office of Education for Dual Language Learner Support for the term of July 15, 2021 through June 30, 2022. The maximum payment amount for the term is \$30,000.

Non-Agendized Items

Funding approved since April 30, 2021 Commission meeting

Viva Strategy and Communications was awarded \$24,513 to lead a marketing planning process with Butte County home visiting programs that results in the creation of shared home visiting marketing materials. Created messaging will be used to raise awareness of home visiting as a beneficial opportunity for families, and a valuable use of public dollars with a high return on investment. Term of contract: May 14, 2021 through December 31, 2021.

Advocacy and Support

Professional Development Opportunities

[Rural Adverse Childhood Experiences Summit](#)

To register or for more information visit www.northernaces.org

First 5 Association and First 5 California

[First 5 Race, Equity, Diversity and Inclusion \(RED\)- Findings from Stakeholder Interviews](#)

Research and News

[Moving Upstream: Confronting Racism to Open Up Children's Potential](#). Center on the Developing Child, Harvard University. May 2021

Supplemental Materials

[First 5 Butte County Children and Families Commission 2021 – 2026 Strategic Plan](#)

[Commission By-Laws](#)

[Commission Policies](#)

[Newly Approved Commission Policies: Contracting & Procurement and Grantee Sections](#)