



## COMMISSION MEETING AND PUBLIC HEARING

Friday August 26, 2022 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](http://first5butte.org)

---

### ADMINISTRATIVE AGENDA

**1 Chair- Call to Order**

**2 Proclamation of Assembly Bill 361**

**4 Agenda Review**

**5 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.*

### 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.*

**6 First 5 Butte Commission Meeting Minutes from June 24, 2022**

### REGULAR AGENDA Presentation/Discussion/Possible Action

*Public Comment is invited at each agenda item. Agenda items may be taken out of turn. Members of the public may address the Commission for up to three minutes.*

**7 Flavored Tobacco Resolution**

**ACTION**

**8 Partner Showcase**

**PRESENTATION**

The Commission will receive video presentations from the following partners:

African American Family and Cultural Center- Juneteenth

**9 Universal Transitional Kindergarten**

**PRESENTATION**

Commissioners: Shelby Boston Dr. Shaun-Adrián Choflá Dr. Shelley Hart Scott Kennelly Dr. Holly Kralj Matthew Reddam  
Tami Ritter Seng Yang Danette York  
Alternates: Dr. Lourdes Valdez

The Commission will receive a presentation from Michelle Lucero, Senior Director, Butte County Office of Education Child Development Programs and Services.

- |           |   |                    |
|-----------|---|--------------------|
| <b>10</b> | <b>Brown Act Training</b>   | <b>INFORMATION</b> |
|           | The Commission shall view a 15 minute video about the Ralph M. Brown Act. |                    |
| <b>11</b> | <b>Strong Families Committee Report</b>                                   | <b>INFORMATION</b> |
| <b>12</b> | <b>Strategic Plan and Evaluation Advisory Committee Report</b>            | <b>INFORMATION</b> |
| <b>13</b> | <b>Executive Committee Report</b>   | <b>INFORMATION</b> |
| <b>14</b> | <b>Director Report</b>  | <b>INFORMATION</b> |
| <b>15</b> | <b>Commissioner Announcements</b>   | <b>INFORMATION</b> |

**Adjourn. Next regular meeting October 28, 2022**

**Non-Agendized Items**

**Funding approved since the June 24, 2022 Commission meeting:**

None

**First 5 California/ First 5 Association:**

First 5 California- Dual Language Learner Pilot Study: Summary of Study Findings (June 2022)

First 5 California- State Level Policy Recommendations to Support Home Visiting Coordination Within California's Early Childhood System of Care (June 2022)

First 5 Center for Children's Policy- The Role of First 5s in Home Visiting: Innovations, Challenges and Opportunities in California (July 2022)

**Information:**

Universal Pre-Kindergarten Materials:

[Fact Sheet](#)

[Family Guide](#)

**For Reference:**

[Policies and Procedures](#)

Commission Bylaws

FY 2022-2023 Adopted Budget

Commissioners: Shelby Boston Dr. Shaun-Adrián Choflá Dr. Shelley Hart Scott Kennelly Dr. Holly Kralj Matthew Reddam  
Tami Ritter Seng Yang Danette York  
Alternates: Dr. Lourdes Valdez