



COMMISSION MEETING

Friday December 16, 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

ADMINISTRATIVE AGENDA

1 Chair- Call to Order

2 Roll Call- Identification of Alternate Commissioners

Introduce Dr. Rumneet Kullar, Alternate Commission

3 [Proclamation of Assembly Bill 361](#)

ACTION

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 October 28, 2022

7 Quarter 1 Financials

8 Sublease agreement with the North Valley Community Foundation

9 Contract with the Child Abuse Prevention Council of Butte County

10 Contract with the Community Action Agency of Butte County

11 Contract with Valley Oak Children's Services (maybe)

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

Alternates: [\(Insert new alternate\)](#)

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.

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|----|---|--------------------|
| 12 | Contract Termination Policy- Non Program Contracts | ACTION |
| 13 | <u>Executive Committee Report</u> | INFORMATION |
| 14 | Staff Report | INFORMATION |
| 15 | Commissioner Announcements | INFORMATION |

Adjourn. Next regular meeting February 17, 2023

Non-Agendized Items

Funding approved since the October 28, 2022 Commission meeting:

First 5 California/ First 5 Association:

Research and News:

Information:

For Reference:

[Policies and Procedures](#)

[Commission Bylaws](#)

[FY 2022-2023 Adopted Budget](#)

FY 2021-22 Community Report