



SPEC Meeting Agenda

Friday, May 21, 2021

2:00 pm – 4:00 pm

Meeting will be held via videoconference. Please join with the [Zoom Link](#) or call: (669) 900-6883. Meeting ID: 506 439 0481

Commissioner Members: Shelby Boston, Shelley Hart, Tami Ritter

Staff Support: Anna Bauer, Kimberly Brooke

Others Present: Tarrah Selland, Butte Baby Steps; Ge Yang, Tu Tus Menyuan

Item 1 **Welcome, Agenda Review**

Item 2 **Review Quarter 3 Program Performance**

The Committee will review the following third quarter program performance analysis developed by staff:

[Butte Baby Steps](#)

[Teenage Pregnant and Parenting](#)

[Tu Tus Menyuan](#)

Item 3 **[Northern Valley Catholic Social Services- Butte Baby Steps Scope of Work](#)**

The Committee will review, provide edits, and approve the Butte Baby Steps Scope of Work for Fiscal Years 2021-2026.

Item 4 **3:00 p.m.- [Hmong Cultural Center of Butte County- Tu Tus Menyuan Program Scope of Work](#)**

The Committee will review, provide edits, and approve the Tu Tus Menyuan scope of work for Fiscal Years 2021-2026.

Item 5 **[Performance Based Contracting](#)**

The Committee will receive an overview of Performance Based Contracting and discuss next steps.

Item 6 **EvalCorp and Apricot 360 update**

The Committee will receive an update about the ongoing work with EvalCorp and the Apricot 360 database development



Item 7 **Adjourn-** Next meeting is scheduled for Thursday, August 5, 2021 from 3:00 – 5:00 pm

Supporting Documents

[February 4, 2021 SPEC Summary](#)