

**MEETING AGENDA
SIERRA COUNTY CHILDREN AND FAMILIES COMMISSION
MONDAY, JANUARY 11, 2020 * 9:30 A.M.
VIRTUAL ZOOM MEETING**

In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the commission, in advance of a meeting, may be viewed at 701 Main Street, Loyalton, California, or at the scheduled meeting. In addition, if you would like a copy of any item on the agenda please contact First 5 Sierra at (530) 993-4884.

As authorized by Governor Newsom's Executive Order, N-25-20, dated March 12, 2020, the meeting will be conducted virtually, on the internet or by telephone. Members of the public will be able to join the webcast (instructions below) and shall have the right to observe and offer public comment. This altered format is in observance of the recommendation by local officials that precautions be taken to address the threat of COVID-19.

Join Zoom Meeting:

<https://us02web.zoom.us/j/81611551057?pwd=MWRxNzFVYm5saEE0eVJvRVhtRERQQT09>

Meeting ID: 816 1155 1057

Passcode: 320923

Dial: 669-900-9128

A. Call to Order

B. Flag Salute

C. Roll Call

D. Approval of Agenda

E. Public Comment

The public has an opportunity at this time to comment on any item not printed for discussion or action on this agenda.

F. Closed Session

Action Item: Pursuant to Government Code section 54957: Public Employee / Discipline / Dismissal / Release

G. Reports

1. Director's Report

2. Business Manager

a. Expenditure Report – November 1, 2020 to December 31, 2020

b. Legal Fees Update

H. Approval of Minutes

1. Action Item: Approve Meeting Minutes of November 16, 2020

2. Action Item: Approve Meeting Minutes of December 14, 2020

I. OLD BUSINESS

1. Discussion/Action: Review of staff time for grants

2. Public Hearing: SCCFC Annual Audit June 30, 2020, Review Findings – The purpose of the Public Hearing is to hear public comment on the findings reported in the Sierra County Children and Families Commission Annual Audit as of June 30, 2020

3. **Public Hearing: SCCFC Annual Audit June 30, 2020 – The purpose of the Public Hearing is to hear public comment on the Sierra County Children and Families Commission Annual Audit as of June 30, 2020**
4. **Action Item: Adopt SCCFC Annual Audit June 30, 2020**
5. **Public Hearing: SCCFC Annual Report June 30, 2019 – The purpose of the Public Hearing is to hear public comment on the Sierra County Children and Families Commission Annual Report to the California Children and Families Commission as of June 30, 2019**
6. **Action Item: Adopt SCCFC Annual Report to CCFC as of June 30, 2019**
7. **Action Item: First 5 Sierra Evaluation Report Fiscal Year 2019-2020**
8. **Action Item: Add Sharon Dryden and Remove Shanna Anseth and Jim Beard as a Signers on SCCFC Account with Plumas Bank**

J. NEW BUSINESS

1. **Discussion/Action: Gifting children with the giving tree gifts**

K. ADVANCED PLANNING

The next regular meeting of the Sierra County Children and Families Commission will be held TBD.

L. ADJOURNMENT