

**SPECIAL MEETING AGENDA  
SIERRA COUNTY CHILDREN AND FAMILIES COMMISSION  
MONDAY, JANUARY 18, 2020 \* 2:00 P.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/8915531504?pwd=aFhsYzdLc0dSdzVSZ3p2aIFJcHhqQT09>

**Meeting ID: 891 553 1504**

**Passcode: YNV8UR**

**Dial: 669-900-6833**

**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. NEW BUSINESS**

1. Discussion and Possible Action: Emergency funding for Ketchum Family Daycare and Sierra Kids Child Development Center and use of COVID Emergency Fund.

2. Discussion and Possible Action: Hiring of interim Director for First 5 Sierra.

3. Discussion and Possible Action: Tech support or purchasing related to First 5 laptop and/or desktop.

4. Discussion and Possible Action: Adding Business Manager as signer on Plumas Bank operating account for the purpose of acquiring a debit card only for purchasing.

**G. ADVANCED PLANNING**

The next regular meeting of the Sierra County Children and Families Commission will be held February 18<sup>th</sup> at 9:30 AM.

**H. ADJOURNMENT**