**SPECIAL MEETING AGENDA**

**SIERRA COUNTY CHILDREN AND FAMILIES COMMISSION**

**WEDNESDAY, AUGUST 5, 2020 \* 2:00 P.M.**

**SIERRA COUNTY PROBATION OFFICE**

**105 BECKWITH STREET, LOYALTON, CA 96118**

**As authorized by Governor Newsom’s Executive Order, N-25-20, dated March 12, 2020, the meeting will be held via videoconferencing with some members of the Commission attending from separate remote locations.  The meeting will be conducted both in-person and virtually, accessible on the internet or by telephone. Members of the public will be able to join in person or 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 certain precautions be taken, including social distancing, to address the threat of COVID-19.**

**Join Zoom Meeting**

**https://us02web.zoom.us/j/82046799860?pwd=UkVrODU4VEtsZ0RkQXpnRG1aTC95Zz09**

**Meeting ID: 820 4679 9860**

**Password: 5gXZFz**

**Dial in to the meeting: (669) 900-6833**

**Meeting ID: 820 4679 9860**

**Password: 220776**

**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.**

1. **Call to Order**
2. **Flag Salute**
3. **Roll Call**
4. **Approval of Agenda**
5. **Public Comment**

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

1. **Approval of Personnel Sub-Committee**
2. **Discussion: Ad Hoc Committee Minutes for July 20 and 23, 2020**
3. **Closed Session: Pursuant to Government Code 54957. Review of Performance and Duties of Commission and Executive Director**
4. **Discussion/Action: Approve Policies regarding Annual Performance Evaluation and Salaries with Executive Director Evaluation Instrument**
5. **Advanced Planning: The next meeting of the Sierra County Children and Families Commission will be Friday, August 21, 2020, 9:30 am, location to be determined.**
6. **Adjournment**