**REGULAR MEETING AGENDA**

**SIERRA COUNTY CHILDREN AND FAMILIES COMMISSION**

**FRIDAY, JANUARY 25, 2020 \* 9:30 A.M.**

**FIRST 5 SIERRA \* 701 MAIN STREET, LOYALTON, CALIFORNIA**

**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. **Reports**
	1. **Director’s Report**
	2. **Business Manager**
		* 1. **Expenditure Detail Report – October 16, 2019 to January 15, 2020**
			2. **Budget vs. Actual Report – July 1, 2019 to January 15, 2020**
			3. **Administrative Ratio – July 1, 2019 to January 15, 2020**
			4. **Bank Reconciliations – Oct, Nov, Dec 2019**
			5. **Cash in County Reconciliation – Jan 7, 2020**
			6. **General Journal Review**
	3. **Commissioner Report**
2. **Approval of Minutes**
	1. **Action Item: Approval of Regular Meeting Minutes of October 25, 2019**
3. **NEW BUSINESS**
	1. **Discussion & Action Item: First 5 Sierra Advocacy Policy**

**2 Discussion Item: Funding Opportunities**

1. **IMPACT 2.0 RFA**
2. **Aces Aware Initiative**
3. **Home Visiting Coordination**
4. **ADVANCED PLANNING**

 **The next regular meeting of the Sierra County Children’s and Families Commission will be held on Friday, March 27, 2020, at 9:30 A.M., at the First 5 Office, 701 Main Street, Loyalton, California, 96118.**

1. **ADJOURNMENT**