



**First 5 Trinity Children and Families Commission  
REGULAR MEETING AGENDA  
Monday, October 23, 2023, from 10:00-12:00 p.m.  
@ Health & Human Services – Madrone  
Conference Room located at 51 Industrial Park  
Way, Weaverville, CA 96093**

**Commissioners:**

Liz Hamilton, Chair (v)  
Jill Cox, Vice Chair (v)  
Connie Smith (v)  
Fabio Robles (v)  
Sheri White (v)  
Marcie Cudziol  
Jolene Edwards  
Trent Tuthill

The First 5 Trinity County Children and Families Commission is committed to ensuring that persons with disabilities have equal access to full participation in its public meetings. Those with disabilities needing accommodation to participate in a meeting should contact Liz Hamilton or via email at [lhamilton@trinitycounty.org](mailto:lhamilton@trinitycounty.org) at least 48 hours in advance of a meeting to request an auxiliary aid or accommodation, such as an interpreter, assistive listening device or alternative format.

**PUBLIC NOTICE**

This agenda is posted 51 Industrial Park Way, Weaverville, CA at least 72 hours in *advance* of the meeting. Meeting materials are available for the meeting via email at [lhamilton@trinitycounty.org](mailto:lhamilton@trinitycounty.org).

- 1) **Call to Order/Introductions**
- 2) **Public Comment:** Persons may address the Commission on items not on this agenda. Public comment is limited to three minutes per speaker. Please note that although the Commission is very interested in your concerns, the California Brown Act prohibits the Commission from taking any action at this meeting on items not published on this agenda.

**ACTION ITEMS AS TIME ALLOWS**

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- 3) **PUBLIC HEARING: Commission to receive a presentation from Sarah Palafox; and, review and approve the Annual Audit Report**
  
- 4) **Consent Agenda**  
Items are expected to be routine and non-controversial and will be acted upon at one time without discussion. Any commission member or interested person may request removal of an item from the Consent Agenda for discussion later on the agenda. Consider the approval of the following items:
  - a) Minutes from February 16, 2023
  - b) Minutes from April 10, 2023
  - c) Minutes from June 19, 2023
  - d) Minutes from August 21, 2023
  
- 5) **Commission to review and implement Membership Agreement/Alternate Designee Form**
- 6) **Commission to discuss the Home Visiting Grant and program requirements**
- 7) **Commission to discuss Executive Director recruitment and selection of a hiring panel**
- 8) **Chair's Report:**
  - a) **Annual Report update**
  - b) **Budget update**
  
- 9) **Commissioner's Reports**
- 10) **Adjournment-Special Meeting Request** to Review Annual Report due on or before 12/01/2023