



Modoc County Children & Families Commission  
802 N. East Street Rm. 103-Alturas, CA 96101 Phone (530) 233-7122

---

## AGENDA

### Public Hearing & Regular Meeting at 5:30 p.m.

Wednesday – January 8, 2020

Location: Early Head Start, 901 N. “A” Street Alturas, CA 96101

#### TO OUR VISITORS

Members of the public may place information items on the agenda of any regular Children and Families Commission meeting. Requests for placement on the agenda must be made in writing and delivered to the FIRST 5 Modoc office not later than 12:00 p.m. on the eighth business day prior to the meeting. FIRST 5 Modoc reserves the right to place the item on the agenda of a subsequent meeting for action. For a copy of the entire agenda packet please contact our office and one will be provided.

#### CALL TO ORDER & FLAG SALUTE

Time: \_\_\_\_\_

#### \* ADDRESSING AGENDA ITEMS

Members of the public may address the Commission regarding items on the agenda as the item is taken up. Persons wishing to speak will be allowed their turn to speak when recognized by the Chair. To facilitate an accurate record in the minutes, each person who wishes to speak will indicate his or her name and agency/organization/group they are representing (if applicable) before addressing the Commission on an agenda item. Unless otherwise stated, the total time allotted to persons wishing to speak on an item shall not exceed five minutes.

#### ROLL CALL AND ESTABLISHMENT OF QUORUM

Commissioners:

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Alice Lybarger, Chair             | <input type="checkbox"/> Tanya Schulz     | <input type="checkbox"/> Edward Richert, MD |
| <input type="checkbox"/> De Funk                           | <input type="checkbox"/> Patricia Cullins | <input type="checkbox"/> Melissa Channell   |
| <input type="checkbox"/> Executive Director: Nicole Hinton |   |   |

#### PUBLIC COMMENTS

Members of the public may address the Commission at this time on any items not on the agenda. Following recognition by the Chair, each speaker may have the floor for two minutes. Persons addressing the Commission are requested to give their name and the agency/organization/group they are representing (if applicable) before addressing the Commission, to facilitate an accurate record in the minutes. If the Commission desires to address the item thereafter, the item can be put on the agenda of a future meeting.

#### AMERICANS WITH DISABILITIES ACT OF 1990

If you need disability modification of accommodation in order to participate in this meeting, please contact the Commission office at (530) 233-7122 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).

Posting Information-

**Public/Regular Meeting  
Old Business**

1. Approve/Disapprove minutes from the November 13, 2019 Regular Public Hearing & Meeting Discussion/Action

**New Business**

2. Approve/Disapprove Recommendation of Appointment of Carole McCulley to the First 5 Modoc Commission Discussion/Action
3. Approve/Disapprove FY 20-21 Grant Budget Discussion/Action
4. Approve/Disapprove Formal Grant RFP Schedule for FY 20-21 Discussion/Action
5. Approve/Disapprove Retroactive Increase to Exempt Salary Threshold as recommended by the Fiscal Sub-Committee on 6/5/2019 Discussion/Action
6. Approve/Disapprove First 5 Modoc Early Learning & Resource HUB Proposal (Strategic Plan Result Area 4) Discussion/Action
7. Approve/Disapprove Dia de los Ninos / Dia de Libros 2020 Community Event with Modoc County Library Discussion/Action

**Presentations/Reports**

Commission Report:

Staff Report:

Correspondence:

**Fiscal**

a) November 2019

8. Announcement of next Public Hearing & Regular Meeting  
Date: March 11, 2020  
Time: 5:30 p.m.  
Location: Early Head Start
9. Adjournment Time: \_\_\_\_\_