



Heidi Mendenhall, *Executive Director*  
Tehama County Commission for Children and Families

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# First 5 Tehama Commission Meeting

Tehama County Department of Education

1135 Lincoln Street, Red Bluff, CA 96080

**June 11, 2025 at 8:15 am**

## AGENDA

1. Call to Order and Introductions
2. Public Comment
3. Consent Agenda *(Action taken separately)*
  - 3.1 Meeting Minutes – March 26, 2025 **Action**
  - 3.2 Meeting Minutes – April 30, 2025 **Action**
  - 3.3 General Warrant Register & Claims – March, April, May **Action**
  - 3.4 FY 2025-2026 Meeting Calendar **Action**
4. Committee Reports
  - 4.1 Administrative – Jayme Bottke, Chair
    - 4.1.1 Membership Update **Information**
    - 4.1.2 By-Law Revisions Approved **Action**
    - 4.1.3 Fund Balance Policy Additions: Review of Draft Additions **Information**
    - 4.1.4 3<sup>rd</sup> Quarter Financial Report **Action**
    - 4.1.5 FY 2024-25 Budget Revision **Action**
    - 4.1.6 Long Range Plan Updated **Action**

**COMMISSIONERS** Jennifer Torres, Chairperson • Richard DuVarney, Vice Chair

Bekkie Emery • Delcie Strahan • Jayme Bottke • Michelle Kinner • Pati Nolen • Tiffany Dietz



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|---|--------------------|
| 4.1.7 Establishing a Predictable and Equitable COLA Policy:<br>Review of Proposed Revisions   | <b>Information</b> |
| 4.1.8 FY 2025-2026 Preliminary Budget   | <b>Action</b>      |
| 4.1.9 Innovation Fund Policy Draft: Discussion of Purpose and Draft   | <b>Information</b> |
|   |                    |
| 5. Systems Building Updates   | <b>Information</b> |
| 5.1 Executive Directors Report – Heidi Mendenhall   |                    |
|   |                    |
| 6. Commissioner Updates as related to 0-5   | <b>Information</b> |
|   |                    |
| 7. Closed Session – Executive Directors Evaluation  |                    |
|   |                    |
| 8. Open Regular Meeting   |                    |
|   |                    |
| 9. Adjourn - Unless otherwise announced, the next meeting will be held on <b>August 27, 2025 @</b> Tehama County Department of Education, 1135 Lincoln Street at <b>8:30 am</b> . |                    |

**Posted: June 6, 2025**

*Communications received by the FIRST 5 TEHAMA, Tehama County Children and Families Commission and Commissioner Information Packets are on file at the Office of the Executive Director, 856 Johnson Street, Red Bluff. If you need disability modification or accommodation in order to participate in this meeting, please contact the Commission Office at (530) 528-1395 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a). Any written materials related to an open session item on this agenda that are submitted to the Commissioners less than 72 hours prior to the Commission meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at the Commission Office, 807 Lincoln Street, Red Bluff, California, by appointment.*

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