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"Making a positive difference in the lives of young children"

Strategic Planning Session

January 8, 2010 @ 8:30 am – 3:30 pm

Tehama County Department of Education - Assembly Room
1135 Lincoln St., Red Bluff, CA 96080

Agenda

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| I. | Welcome / Agenda Review / Meeting Agreements | 8:30 – 8:45 |
| a. | Mission/Vision Review | |
| II. | Roles & Responsibilities of Commissioners, Executive Director
And School Readiness/First 5 Tehama Program Coordinator | 8:45 – 9:15 |
| III. | Overview of Executive Summary of Strategic Plan | 9:15 – 10:00 |
| a. | Commissioners' Report Out | |
| | <i>Break</i> | <i>10:00 – 10:15</i> |
| IV. | Prevention/Early Intervention System of Care | 10:15 – 10:45 |
| V. | Strengths, Weaknesses, Opportunities and Threats Analysis | 10:45 – 12:00 |
| | <i>Lunch</i> | <i>12:00 – 12:30</i> |
| VI. | Financial Planning | 12:30 – 1:00 |
| VII. | Commission's Current Philosophy & Commitment | 1:00 - 2:15 |
| a. | Strategic Direction & Decision Points | |
| b. | DISCUSSION/ ACTION: Review of the Grantee Contract Agreement Renewal
Request Policy | |
| c. | DISCUSSION/ ACTION: One Year Direct Service Grant Project Extensions | |
| VIII. | Action Planning | 2:15 – 3:10 |
| IX. | Interim Strategic Planning Possibility | 3:10 – 3:20 |
| X. | Next Steps | 3:20 – 3:30 |
| XI. | Adjournment | |

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, 1135 Lincoln 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, 1135 Lincoln Street, Red Bluff, California, during normal business hours.