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



Commission Meeting

January 26, 2010 @ 3:00 p.m.

Tehama County Department of Education @ 1135 Lincoln Street
In The Gallery (Formerly known as PDC) - Red Bluff, CA 96080



AGENDA

1. **PUBLIC COMMENT**
2. **CONSENT AGENDA:** These items include routine fiscal and administrative actions to be approved by a single majority vote.
 - 2.1. Minutes from October Meeting
 - 2.2. General Warrant Register
 - 2.3. Claims
3. **REGULAR AGENDA:**
 - 3.1. INFORMATIONAL: Director's Report
 - 3.2. INFORMATIONAL: Distribution of Conflict of Interest Forms (Collecting at February meeting)
 - 3.3. ACTION: Approval of Strategic Plan Summary Notes
 - 3.4. INFORMATIONAL: Summary Review RFP Process
 - 3.5. DISCUSSION/ACTION: Review of the Grantee Contract Agreement Renewal Request Policy
 - 3.6. INFORMATIONAL: Red Bluff & Corning Family Resource Centers – FY08/09 Service Summary
 - 3.7. FINANCIAL COMMITTEE REPORT:
 - ACTION: Final Budget Approval
 - ACTION: 1st & 2nd Quarter Financial Report
 - INFORMATIONAL: Early Head Start Update
 - 3.8. ACTION: Ad-Hoc Membership Committee Report
 - Committee Recommends Public-at-Large Membership Candidate(s)
 - 3.9. INFORMATIONAL: Evaluation Committee Report
 - Annual Fact Sheets
 - 3.10. INFORMATIONAL: State Budget Updates/Impacts for pregnant women and children age 0-5
 - 3.11. INFORMATIONAL: Commissioner Updates
 - 3.12. ADJOURN

Next meeting February 23, 2010

Posted January 22, 2010

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.

COMMISSIONERS: Beverly Grace, Chairperson • Paula Brown-Almond, Vice Chairperson • Tony Cardenas
Larry Champion • Mildred Johnstone • Valerie Lucero • Charlene Reid • George Russell