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

Commission Meeting

February 15, 2011 @ 3:00 p.m.

Department of Education @ 1135 Lincoln Street, **ROOM E** - Red Bluff, CA 96080

AGENDA

WELCOME: Sister Patricia Manoli, New Public At-Large Commissioner and Cynthia Cook, returning Public At-Large Commissioner

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 January 25, 2011 Meeting
 - 2.2. General Warrant Register
 - 2.3. Claims
3. **REGULAR AGENDA:**
 - 3.1. INFORMATIONAL: Director's Report
 - 3.2. INFORMATIONAL: First 5 California Signature Programs Update
 - 3.3. INFORMATIONAL: Project Updates
 - Shasta County Office of Education - Child Care Referral & Education: Partners for Quality Child Care
 - 3.4. DISCUSSION/ACTION: Letter re: Governor's budget proposal to shift Prop 10 funds to State General fund
 - 3.5. DISCUSSION/ACTION: Membership Committee Report
 - Review changes to Conflict of Interest and Ethics policy
 - Review proposed changes to the Bylaws
 - 3.6. INFORMATIONAL: Evaluation Committee Report
 - Semi-Annual Evaluation/Outcomes Report
 - K-Teacher Survey Results (every 2 years)
 - 3.7. INFORMATIONAL: State Budget Updates/Impacts for pregnant women and children age 0-5
 - 3.8. INFORMATIONAL: Collection of Conflict of Interest Forms
 - 3.9. INFORMATIONAL: Collection of Code of Ethics Certification (every 2 years)
 - 3.10. INFORMATIONAL: Commissioner Updates
 - 3.11. ADJOURN
Next meeting March 22, 2011

POSTED: February 11, 2011

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: Valerie Lucero, Chairperson • Charlene Reid, Vice Chairperson
Paula Brown-Almond • Tony Cardenas • Cynthia Cook • Larry Champion • Beverly Grace • Sister Patricia Manoli • George Russell