



FIRST 5
TEHAMA

Tehama County Children & Families Commission

Denise Snider, Executive Director

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

Commission Meeting

February 23, 2010 @ 3:00 p.m.

Department of Education @ 1135 Lincoln Street, in the Gallery - Red Bluff, CA 96080

AGENDA

WELCOME: Cynthia Cook, New 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 26, 2010 Meeting
- 2.2. General Warrant Register
- 2.3. Claims

3. REGULAR AGENDA:

- 3.1. INFORMATIONAL: Director's Report
 - Distribute New Listing
- 3.2. DISCUSSION/ACTION: FY 2009/10 Action Plan
- 3.3. PROGRAM EVALUATION COMMITTEE REPORT
 - INFORMATIONAL: Reviewed Mid-Year PowerPoint Report
 - INFORMATIONAL: Reviewed School Readiness Report
- 3.4. INFORMATIONAL: Cathy Minicucci - Semi-Annual Evaluation/Outcomes Report
- 3.5. INFORMATIONAL: State Budget Updates/Impacts for pregnant women and children age 0-5
- 3.6. INFORMATIONAL: Project Updates
 - Shasta County Office of Education (SCOE) Child Care Referral & Education – Partners for Quality Child Care
- 3.7. INFORMATIONAL: Collection of Conflict of Interest Forms
- 3.8. INFORMATIONAL: Personnel Committee Report
- 3.9. INFORMATIONAL: Commissioner Updates
- 3.10. ADJOURN
Next meeting March 27, 2010

POSTED: February 19, 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 • Jeannie Early Jacobs • Mildred Johnstone • Valerie Lucero • Charlene Reid • George Russell