



**Denise Snider, Executive Director**

P.O. Box 8580 (1135 Lincoln Street) Red Bluff, CA 96080

Ph.: (530) 528-1395 • FAX: (530) 528-1396

Email: [densnider@sbcglobal.net](mailto:densnider@sbcglobal.net) Visit Us on Facebook!

Web Address: [www.first5tehama.com](http://www.first5tehama.com)

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

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## Commission Meeting AGENDA

**March 22, 2011 @ 3:00 p.m.**

Tehama County Department of Education  
1135 Lincoln Street, in The Gallery - Red Bluff, CA 96080

1. **PUBLIC HEARING:** First 5 California Annual Report
2. **PUBLIC COMMENT:**
3. **CONSENT AGENDA:** These items include routine fiscal and administrative actions to be approved by a single majority vote.
  - 3.1. Minutes from February Meeting
  - 3.2. General Warrant Register
  - 3.3. Claims
4. **REGULAR AGENDA:**
  - 4.1. INFORMATIONAL: Director's Report
  - 4.2. INFORMATIONAL: Project Updates
    - Tehama County Health Services Agency – Perinatal Substance Abuse Program (PSAP) & DADs
  - 4.3. INFORMATIONAL: First 5 California Signature Programs Update
  - 4.4. INFORMATIONAL: State Budget Updates/Impacts for pregnant women and children age 0-5
  - 4.5. INFORMATIONAL: Chairperson Appoints New Committee Members
  - 4.6. COMMITTEE UPDATES:
    - a) Financial Committee Report
      - DISCUSSION/ACTION: Policy/Procedure Review for GASB 54 Implementation
      - INFORMATIONAL: Endowment Research and First 5 Tehama Funds
    - b) Personnel Committee Report
      - INFORMATIONAL: Distribution of Input to Executive Director Evaluation Form
    - c) Membership Committee Report
      - DISCUSSION/ACTION: Bylaws Review and Recommendations
  - 4.7. INFORMATIONAL: Commissioner Updates
  - 4.8. ADJOURN

Next meeting April 26, 2011

POSTED: March 18, 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