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

Commission Meeting

April 26, 2011 @ 3:00 p.m.

Department of Education @ 1135 Lincoln Street, The Gallery - 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 March Meeting
 - 2.2. General Warrant Register
 - 2.3. Claims
3. **REGULAR AGENDA:**
 - 3.1. INFORMATIONAL: Director's Report
 - 3.2. INFORMATIONAL: Project Updates
 - a. Shasta County Office of Education – CCRE Partners for Quality Child Care
 - 3.3. INFORMATIONAL: State Commission Response to Small County Augmentation Letter
 - 3.4. INFORMATIONAL: First 5 California Signature Programs Update
 - 3.5. INFORMATIONAL: State Budget Updates/Impacts for pregnant women and children age 0-5
 - 3.6. Committee Updates
 - a. DISCUSSION/ACTION: Financial Committee Report
 - 3rd Quarter Financial Report
 - FY 11/12 Preliminary Budget
 - b. ACTION: Membership Chair Report
 - Election of Officers
 - 3.7. INFORMATIONAL: Reminder - Strategic Planning Meeting - May 24, 2011 at 1:30pm.. @ Tehama County Department of Education in the Assembly Room.
 - 3.8. INFORMATIONAL: Commissioner Updates
 - 3.9. ADJOURN
 - 3.10. CLOSED SESSION: Review Executive Director Evaluation Draft

Next regular commission meeting: June 28, 2011

POSTED: April 22, 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