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*“Making a positive difference in the lives of young children”*

## Commission Meeting

April 27, 2010 @ 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. DISCUSSION/ACTION: Personnel Committee Report:
  - Director's request for Family Medical Leave
  - Director's request for a Intermittent Work Schedule
  - Approval of Chain of Command Protocols
- 3.3. INFORMATIONAL: Project Updates
  - Tehama County Department of Education – School Readiness Project
- 3.4. DISCUSSION/ACTION: Letter of Support for Calif. Welfare Directors Association
- 3.5. DISCUSSION/ACTION: Financial Committee Report:
  - 3rd Quarter Financial Report
- 3.6. DISCUSSION/ACTION: Action Plan Report
  - Item 1.1: Updated Financial Plan – New Revenue Projections
    - Funding Scenarios (Determine Funding Plan direction)
    - Timeline for Funding Scenario (Also 1.2)
  - Item 1.4: Future Planning Date (Yes/No) 1<sup>st</sup>/2<sup>nd</sup> Week of May – **BRING CALENDARS**
- 3.7. DISCUSSION/ACTION: Membership Committee Report
  - Election of Officers
  - Amendment to Bylaws
- 3.8. INFORMATIONAL: Committee Updates
- 3.9. INFORMATIONAL: Commissioner Updates
- 3.10. ADJOURN  
Next regular commission meeting June 22, 2010 (*No May meeting scheduled*)
- 3.11. CLOSED SESSION: Review Executive Director Evaluation Draft

POSTED: April 23, 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.*