



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
Web Address: www.first5tehama.com

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

Commission Meeting (Continuance of Strategic Planning)

June 22, 2010 3:00 – 5:00 pm

NEW LOCATION

This meeting only

Northern California Child Development, Inc.
220 Sycamore St., Ste 200 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 April & May Meetings
 - 2.2. General Warrant Register
 - 2.3. Claims
3. REGULAR AGENDA:
 - 3.1. EXECUTIVE DIRECTOR REPORT
 - 3.2. DISCUSSION/ACTION: Executive Director Leave
 - 3.3. DISCUSSION: Ethics Best Practices (Lois Lang, Strategic Planning Consultant)
 - 3.4. DISCUSSION: Overview of May 25th Planning Session (Lois Lang, Strategic Planning Consultant)
 - 3.5. DISCUSSION: Executive Director Goals & Administrative Duties (Michelle Rosauer)
 - 3.6. DISCUSSION/ACTION: Funding Scenarios (Lois Lang, Strategic Planning Consultant)
 - 3.7. DISCUSSION/ACTION: California Welfare Directors Association Request for Support of Coalition
 - 3.8. ADJOURN TO CLOSED SESSION
 - 3.9. ACTION: Personnel Committee Report - Executive Director Evaluation Draft
 - 3.10. RETURN TO OPEN SESSION
 - 3.11. ADJOURN

Posted June 18, 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.