



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)

Tuesday, August 24, 2010 @ 3 p.m.
@ Tehama County Department of Education
1135 Lincoln Street – Gallery – Red Bluff, CA 96080

AGENDA

1. INSTALLATION OF OFFICERS
 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 Last Meeting
 - 3.2. General Warrant Register
 - 3.3. Claims
 4. REGULAR AGENDA:
 - 4.1. INFORMATIONAL: Director's Report
 - 4.2. INFORMATIONAL: Committee Membership & Commission Yearly Calendar & Events
 - a. Standing Committees Memberships
 - b. Committee Protocol
 - c. Commission Yearly Calendar & Events
 - 4.3. Committee Reports
 - a. INFORMATIONAL: Evaluation Committee Report
 - b. ACTION: Financial Committee - 4th Quarter Financial Report
 - 4.4. DISCUSSION/ACTION: Funding Scenario Recommendations
 - 4.5. INFORMATIONAL: Committee Updates
 - 4.6. INFORMATIONAL: Commissioner Updates
- ADJOURN TO CLOSED SESSION
- 4.7. INFORMATIONAL: Executive Director Update
- RETURN TO OPEN SESSION
- 4.8. ADJOURN Next meeting Tuesday October 5, 2010 (No meeting in September)

POSTED: August 20, 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: Valerie Lucero, Chairperson • Charlene Reid, Vice Chairperson
Paula Brown-Almond • Tony Cardenas • Cynthia Cook • Larry Champion • Beverly Grace • Mildred Johnstone • George Russell