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

COMMISSION MEETING

Tuesday, August 25, 2009 @ 3 p.m.



@ Tehama County Department of Education
1135 Lincoln Street – PDC/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 Last Meeting
 - 2.2. General Warrant Register
 - 2.3. Claims
3. REGULAR AGENDA:
 - 3.1. INFORMATIONAL: Director's Report
 - 3.2. INFORMATIONAL: Project Updates
Tehama County Health Service Agency - Public Health Division: Mobile Dental Unit Coordination
 - 3.3. ACTION PLAN UPDATE:
 - a. DISCUSSION/ACTION: Goal 1: First 5 Tehama will maximize the use of First 5 funds: Item 1.3 Create a transition plan for CARES funding
 - b. INFORMATIONAL: Goal 2: First 5 Tehama will continue to support and focus on quality in on-going programs: Item 2.1 First 5 CA's Project Legacy input process
 - 3.4. Financial Committee Report
 - a. ACTION: 4th Quarter Financial Report
 - b. DISCUSSION/ACTION: First 5 grantees, Tehama County's 0-5 prevention and early intervention system of care, and potential budget gaps.
 - 3.5. INFORMATIONAL: Review Grantee Policy & Procedure Manual
 - 3.6. INFORMATIONAL: Committee Membership & Commission Yearly Calendar
 - 3.7. INFORMATIONAL: Committee Updates
 - 3.8. INFORMATIONAL: Commissioner Updates
 - 3.9. ADJOURN
Next meeting Tuesday October 6, 2009 (No meeting in September)
Reminder: Strategic Planning & Retreat Day - Friday, October 30, 2008, @ 8:30 a.m. - 3:30 p.m.

POSTED: August 20, 2009

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.