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

COMMISSION MEETING

(Continuance of Strategic Planning)

Tuesday, October 5, 2010 @ 3 p.m.

@ Tehama County Department of Education
1135 Lincoln Street – Gallery – Red Bluff, CA 96080

AGENDA

1. **PUBLIC HEARING:** Fiscal Year 2009-10 Draft Annual Report and Draft Audit (*full reports can be reviewed at commission office*)
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. **Committee Reports:** Evaluation Committee
 - a. **INFORMATIONAL:** Review FY 09/10 Draft Annual Program Outcomes Evaluation Report & Draft Annual Report Executive Summary
 - 4.3. **Committee Reports:** Financial Committee
 - a. **INFORMATIONAL:** S.H. Cowell Foundation and the Corning Family Resource Center Funding
 - b. **DISCUSSION/ACTION:** Final Funding Scenario Recommendation
 - 4.4. **INFORMATIONAL:** Annual Strategic Planning Day: Friday, October 29, 2010 Update
 - 4.5. **Committee Reports: Membership Committee** – Review Recommendations & Possible Impacts from Ethics Best Practices
 - a. **DISCUSSION/ACTION:** Procedure for Filling Commissioner openings
 - b. **INFORMATIONAL:** Announce Commissioner Term Expires
 - 4.6. **INFORMATIONAL:** First 5 California and Small County Augmentations
 - 4.7. **INFORMATIONAL:** Commissioner Updates
 - 4.8. **ADJOURN**

POSTED: October 1, 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.