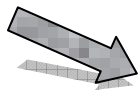




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*"Making a positive difference in the lives of young children"*

## COMMISSION MEETING



October 6, 2009 @ 3:00 p.m. (Business Mtg will begin @ 3:30)  
Field trip begins at Mobile Dental Unit in WIC Parking lot at Public Health  
@ Tehama County Public Health Modular - Shasta Room  
1860 Walnut St., Red Bluff, CA 96080 – Location Ph. # 527-6824

## AGENDA

**PLEASE NOTE: If you have a Commissioner Binder, please bring it to this meeting.**

1. **PUBLIC HEARING: Fiscal Year 2008-2009 Annual Report and Audit**
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:** Strategic Planning Preparation
  - 4.3. **INFORMATIONAL:** FY 08/09 Annual Program Outcomes Evaluation Report
  - 4.4. **INFORMATIONAL:** Suspension of Grantee Contract Agreement Renewal Request Policy
  - 4.5. **INFORMATIONAL:** Project Updates
    - Northern California Child Development: Family Start Program – Tori Prest
  - 4.6. **INFORMATIONAL:** Presentations
    - Tehama County Community Needs Assessment 2008 - Andrea Molarius, NCCDI
    - From Family Start to Early Head Start - Andrea Molarius, NCCDI
  - 4.7. **ACTION:** November Commission meeting date November 24 or alternate November 17
  - 4.8. **INFORMATIONAL:** Commission Updates
  - 4.9. **ADJOURN TO CLOSED SESSION**
  - 4.10. **CLOSED SESSION: PERSONNEL COMMITTEE** – Meets Quarterly with Commission (October, January, April - Closed Sessions) & with Director (September, December, March, June)
  - 4.11. **RECONVEIN TO OPEN SESSION**
  - 4.12. **ACTION:** Personnel Committee Report
  - 4.13. **ADJOURN**

**Next Meeting: Annual Strategic Planning Day: Friday, October 30, 2009 @ 8:30 a.m. - 3:30 p.m.**  
**Tehama County Department of Education – Assembly Room**

**POSTED: October 2, 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.*

**COMMISSIONERS:** Beverly Grace, Chairperson • Paula Brown-Almond, Vice Chairperson • Tony Cardenas  
Larry Champion • Teresa Curiel • Jeannie Early Jacobs • Mildred Johnstone • Valerie Lucero • George Russell