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

Commission Meeting

November 30, 2010 @ 3:00 p.m.

Tehama County Department of Education
@ 1135 Lincoln Street (in the 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 October Meeting
- 2.2. General Warrant Register
- 2.3. Claims

3. REGULAR AGENDA:

- 3.1. INFORMATIONAL: Director's Report
- 3.2. INFORMATIONAL: First 5 California Signature Programs: Parent, Teacher, Child
- 3.3. INFORMATIONAL: Ad-hoc Membership Committee Update
 - a. Commissioners whose positions are expiring will inform the committee of their intentions
- 3.4. INFORMATIONAL: Project Updates
 - a. Northern Valley Catholic Social Service – Red Bluff and Corning Family Resource Center
- 3.5. DISCUSSION/ACTION: Financial Committee Report
 - a. INFORMATIONAL: CalWorks State 3 Childcare Funding Update
 - b. DISCUSSION/ACTION: Small County Augmentation Letter to State Commission
 - c. ACTION: Final FY 2010/11 Budget Approval
 - d. ACTION: 1st Quarter Financial Report
- 3.6. DISCUSSION/ACTION: FY 10/11 Action Plan
- 3.7. DISCUSSION/ACTION: Expand May Commission Meeting Timeframe
- 3.8. INFORMATIONAL: Review Director's Annual Evaluation Goals
- 3.9. INFORMATIONAL: Review Annual Fact Sheets
- 3.10. INFORMATIONAL: Committee Updates
- 3.11. INFORMATIONAL: Commissioner Updates
- 3.12. ADJOURN
Next meeting January 25, 2011 (*Please note – No December meeting – Happy Holidays*)

Posted November 23, 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.