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

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# Strategic Planning Session

May 25, 2010 @ 1:00 – 5:00 pm

Tehama County Department of Education - Assembly Room  
1135 Lincoln St., Red Bluff, CA 96080

## Agenda

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|------|--|-------------|
| I.   | Welcome / Agenda Review / Meeting Agreements                                   | 1:00 – 1:15 |
|      | a. Mission/Vision Review   |             |
| II.  | Historical Look at Funded Programs   | 1:15 – 1:45 |
|      | a. Funded programs & projects  |             |
|      | b. Coalitions  |             |
| III. | Funding Philosophy of Commission Moving Forward                                | 1:45 – 3:00 |
|      | a. Intensity of Services (nature of services & duration) – light, medium, high |             |
|      | b. Sustainability of Programs – low, medium, high                              |             |
|      | c. Collaboration with Partners – low, medium, high                             |             |
|      | d. Type of Services – prevention, early intervention, treatment                |             |
|      | <i>Break</i>   | 3:00 – 3:15 |
| IV.  | Commission's Philosophy & Commitment to Program Funding                        | 3:15 – 3:45 |
|      | a. Strategic Direction   |             |
| V.   | Match of Commission Philosophy of Funding to Financial Scenarios               | 3:45 – 4:45 |
|      | a. Decision on Financial Model   |             |
|      | b. RFP Process   |             |
| VI.  | Public Comment   | 4:45 – 5:00 |
| VII. | Adjournment  |             |

Posted 05/21/10

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*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.*