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

Commission Meeting

January 24, 2012 @ 3:00 p.m.

Tehama County Department of Education
@ 1135 Lincoln Street, Room E - 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 November 29, 2011
- 2.2. General Warrant Register
- 2.3. Claims

3. REGULAR AGENDA:

- 3.1. INFORMATIONAL: Director's Report
- 3.2. INFORMATIONAL: Distribution of Conflict of Interest Forms (Collecting at February meeting)
- 3.3. INFORMATIONAL: Early Brain & Child Development Presentation – Jeannie Jacobs
- 3.4. DISCUSSION/ACTION: Financial Committee Report
 - a. ACTION: 1st & 2nd Quarter Financial Report
- 3.5. DISCUSSION/ACTION: Evaluation/Policy Committee Report
 - a. Review Policy Statement(s)
- 3.6. DISCUSSION/ACTION: FY 11/12 Action Plan
- 3.7. INFORMATIONAL: Review Annual Fact Sheets
- 3.8. INFORMATIONAL: February 28th Media Event – Public Hearing - Commission Meeting
- 3.9. INFORMATIONAL: State Budget Impacts & Commissioner Updates
- 3.10. ADJOURN

Next meeting February 28, 2012 - *Commission Meeting will be held in the Assembly Room – this meeting will include the Public Hearing and Media Event for the Strategic Plan 2012-2017.*

Posted January 20, 2012

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.