



**Commissioners:**

S. Todd Stolp, MD • Tim Hoffman-Brady • Liz Bass  
Susan Peterson • Bonnie Tuel • Marsha McKay, DO • Emily Branscum

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**First 5 Tuolumne County Commission**

**1:00 p.m. – 3:30 pm December 6, 2007**

Tuolumne County Health Dept. – Main Conference Room  
20111 Cedar Road North, Sonora, CA 95370

Welcome and introductions

Public comment *The public may speak on any item not on the printed agenda. No action may be taken by the Commission. Public Comment is taken on each agenda item.*

Action Items

1. Action on Approval of Minutes for November 1, 2007 (attachment #1)
2. Consideration of approval of an MOU for \$1,000 with Tuolumne County Public Health Dept. for a Fluoride Varnish Application Training. (attachment #2)
3. Consideration of approval for a mid-year budget revision (attachment #3)

Discussion Items, Information Items and Reports

4. Discussion of Long Term Financial Plan Update (attachment #4)
5. Discussion of Strategic Plan Update (attachment #5)
6. Discussion of recruitment for ED position for FY 08-09.
7. Financial Report (October, attachment #6)
8. Reports: Commissioners, Ex-Officios, Staff

Set time and location for next meeting: January 3, 2008

Adjournment.