



Commissioners: Joan Alford • Cori Ashton • Liz Bass • Patricia Denney •
Susan Peterson • Susan Sells
Ex-Officio Members: Evelyn Thompson, Adrienne Seegers, Marcia Williams

AGENDA

1:15 p.m. – 3:30 pm February 8, 2011

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 also taken on each agenda item.*

Presentations and Discussion Items

1. Presentation of the Mid-Year Benchmark Report for funded programs in FY 11-12. (attachment #1)
2. Financial Plan update discussion #1 (attachment #2)

Action Items

3. Action on the approval of minutes for December 14, 2011 (attachment #3)
4. Consideration of request from Smile Keepers for \$8,000 for 4 years of evaluation (attachment #4)
5. Consideration of request from ICES for \$1,320 for Stage 3 (birth-5) childcare gap funds for FY 11-12. (attachment #5)
6. Consider Commissioner Sells' renewal of term expiring 3-31-2012
7. Consider application(s) for the Commissioner vacancy for recommendation to the Board of Supervisors
8. Elect Commission Treasurer (attachment #6)

Reports

9. Discussion of upcoming RFA's for First 5 CA Child Signature programs
10. Financial Report (attachment #7)
11. Reminder of FPPC Form 700's for Commissioners
12. Committee update on staffing for FY 12-13 (Thompson)
13. Reports from Executive Director, Commissioners and Ex-Officios

Set time and location for next meeting April 11, 2012 at 1:15 p.m.

Adjournment.