



Children and Families Commission

First 5 Yolo
403 Court Street
Woodland, CA 95695

COMMISSIONERS

Karen Ziebron – District 1
Dr. Rick Baker – District 4
Pam Miller - DESS

Donita Stromgren – District 2
Sue Heitman – District 5
Don Saylor, Chair –
Board of Supervisors

Suzanne Anderson – District 3
Dr. Jorge Ayala – YCOE
Kim Suderman- ADMH

AGENDA

February 8, 2011
3:00 –5:00 pm
403 Court Street
Woodland, CA 95695

ADMINISTRATIVE AGENDA

1. Chair Call to Order
2. Clerk Roll Call
3. Chair Consider Approval of the Agenda
4. Chair Opportunity for Commissioners to State Conflict and Recusal
5. Public Opportunity for Public to Comment

CONSENT AGENDA

Executive Director recommends approval of Consent Agenda Items Nos. 6-9.

General Administrative Function

6. Chair Approve minutes of 12/14/11 First 5 Yolo Commission Meetings
7. Staff Adopt calendar for February and March 2012

Sub-Committee Function

8. Finance Approve Finance Committee Minutes from 1/30/12
9. Executive Approve Executive Committee Minutes from 12/7/11

NOTE: If you need disability modifications or accommodation in order to participate in this meeting, please contact the Commission office at (530) 669-2475 at least 48 hours prior to the start of the meeting.

REGULAR AGENDA

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|------------------------|--|
| 10. Treasurer | A. Approve FY11/12 Quarter 2 Revenue and Expense Report
B. Approve FY11/12 Mid-year Budget Revision
C. Receive Update Fiscal Sustainability Plan |
| 11. Executive Director | Receive FY10/11 Kindergarten Enrollment Survey Findings |
| 12. Executive Director | Discuss AB99 Funding Restoration Planning Process and Approve Allocation of Restored Funds |
| 13. Executive Director | Public Hearing to Receive First 5 CA FY10/11 Annual Report |
| 14. Executive Director | Receive Executive Director Report of Staff Activities |
| 15. Commissioners | Receive Reports from Commissioners |
| 16. Chair | Adjournment |

Next meeting scheduled: April 11, 2012 3:00 p.m. – 5:00 p.m.
First 5 Yolo Children & Families Commission
403 Court Street, Woodland, CA 95695

I declare under penalty of perjury that the foregoing agenda was posted February 3, 2012 by 5:00 P.M at the following places:

- 1) On the bulletin board at the East entrance of the Erwin Meier Administration Center, 625 Court Street, Woodland, California 95695.
- 2) On the bulletin board at the First 5 Yolo office, 403 Court Street, Woodland, California 95695.
LaTina Price, Administrative Services Officer
First 5 Yolo Children & Families Commission

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