



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
Helen Thomson, Chair –
Board of Supervisors

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

AGENDA

April 14, 2010
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. Public Opportunity for Public to Comment

CONSENT AGENDA

Executive Director recommends approval of Consent Agenda Items Nos. 5-10

General Administrative Function

5. Chair Approve minutes of 1/13/10 First 5 Yolo Commission meeting
6. Staff Adopt calendar for April and May 2010

Sub-Committee Function

7. Program and Policy Approve P&P Committee Minutes from 4/05/10
8. Finance A. Approve Finance Committee Minutes from 1/08/10 and 2/26/10
B. Approve Revised Budget Amendment Policy
9. Public Awareness Approve Public Awareness Committee Minutes from 2/19/10
10. Personnel Approve Personnel Committee Minutes from 3/26/10

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.

11. Executive Director Approve Community Mini-grants as Recommended by Review Panel

REGULAR AGENDA

12. Treasurer A. Approve Third Quarter FY09/10 Revenue and Expenditure Report
B. Approve Updated 10 Year Fiscal Sustainability Plan
13. Executive Director Approve \$100,000 Allocation for FY10/11 PoP Bridge Funding to Expand Universal Preschool for West Sacramento
14. Executive Director Public Hearing to Approve First 5 CA 2008/09 Annual Report to the Legislature
15. Executive Director Public Hearing to Verify Continuation of the Strategic Plan for FY10/11 and Review Current Year Outcomes
16. Executive Director Receive Executive Director Report of Staff Activities
17. Commissioners Receive Reports from Commissioners

CLOSED SESSION

18. Vice-Chair Conduct Annual Performance Evaluation of Executive Director

END CLOSED SESSION

19. Chair Report Out on Results of Annual Performance Evaluation of Executive Director
20. Chair Adjournment

Next meeting scheduled: May 12, 2010 3:00 p.m. – 5:00 p.m.
First 5 Yolo
403 Court Street, Woodland, CA 95695

I declare under penalty of perjury that the foregoing agenda was posted April 9, 2010 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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