



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

October 13, 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 8/11/10 First 5 Yolo Commission meeting
6. Staff Adopt calendar for October and November 2010

Sub-Committee Function

7. Program and Policy Approve P&P Committee Minutes from 10/04/10
8. Finance Approve Finance Committee Minutes from 10/6/10
9. Executive Director Approve Mini-grants as Recommended by Review Panel
10. Executive Director Authorize Multi-year Contracts for FY10/11

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

11. Treasurer A) Approve the FY 10/11 Budget Revision,
 B) Approve the FY 10/11 1st Quarter Revenue and Expense Report

 C) **Public Hearing** to Approve FY09/10 First 5 Yolo Independent Audit Report
12. Executive Director **Public Hearing** to Approve First 5 Yolo FY09/10 Annual Report to the Legislature
13. Executive Director Yolo County VITA (Volunteer Income Tax Assistant) Update
14. Executive Director Approve Special Projects Allocation to Yolo Family Services Agency in the amount of \$19,116 to Implement the Incredible Years Parent Training and Counseling Program
15. Executive Director Approve Updates to Policies & Procedures Manual
16. Executive Director Receive Executive Director Report of Staff Activities
17. Executive Director Receive Community Presentation: School Readiness Program Impacts: 2002-2010
18. Commissioners Receive Reports from Commissioners
19. Chair Adjournment in Memory of Robbie Townsley
- Next meeting scheduled: November 10, 2010 2:00 p.m. – 5:00 p.m.
 Location: TBD

I declare under penalty of perjury that the foregoing agenda was posted October 8, 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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