FIRST 5 PLACER
Children & Families Commission

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Dayle Edgerton RN, Commissioner
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Kim Haswell, Commissioner
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EXECUTIVE COMMITTEE AGENDA
FIRST 5 PLACER CHILDREN & FAMILIES COMMISSION
September 15, 2009 - 1:30 to 3:30 p.m.
11820 Enterprise Drive, Auburn CA 95603

The First 5 Placer Children and Families Commission is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. Listening devices are available for the hearing impaired. Other disability-related modifications or accommodations, including auxiliary aids or services, may be requested by contacting Janice LeRoux, Executive Director. This agenda shall be provided in appropriate alternative formats to persons with disabilities, upon request. Every effort will be made to accommodate such requests, time permitting.

PUBLIC NOTICE

Handouts and reference information for all First 5 Placer meetings are available for the public at our office, 365 Nevada Street, Auburn, CA. between the hours of 8:00 a.m. to 5:00 p.m., Monday through Friday, or at the monthly Commission meeting at the address and time noted above. This agenda is distributed by to media outlets including the Auburn Journal and Sierra Sun, and posted at 365 Nevada Street and 11820 Enterprise Drive at least 72 hours in advance of the meeting.

1) Public Comment:

Persons may address the Commission on items not on this agenda. Please note that although the Commission is very interested in your concerns, the California Brown Act prohibits the Commission from taking any action this meeting on items not published on this agenda.

2) Discussion Items:

a) Executive Director's report
- **i) Recap from Commission Meeting on September 10, 2009**
- **ii) Update on Strategic Planning Process**

b) Review of Annual Report for the fiscal year ending June 30, 2009
Committee will review Annual Report prepared by Nancy and Cathy so that it can be presented to the Commission in October, approved for submission to First 5 California.

c) Review of Mini-Grant applications
Committee will review and discuss mini-grant applications in order to make funding recommendations to the Commission.

3) **Adjournment**

For more information concerning items on this agenda contact Janice LeRoux, Executive Director for the First 5 Placer Children and Families Commission at 530.745.1413 or jleroux@placercoe.k12.ca.us.

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