FIRST 5 PLACER
Children & Families Commission

Catherine Goins, Chair
Bob McDonald, Vice Chair
Dr. Richard Burton, Commissioner
Dayle Edgerton RN, Commissioner
Tahoe seat – position vacant

Kim Haswell, Commissioner
Jim Holmes, Commissioner
Dr. Sandra Naylor-Goodwin, Commissioner
Dr. Elaine Rowen Reynoso, Commissioner

www.first5placer.org

The Tobacco Tax Program

AGENDA
FIRST 5 PLACER CHILDREN & FAMILIES COMMISSION
11820 Enterprise Drive, Auburn CA 95603
April 9, 2009 - 4:30 p.m. to 6:30 p.m.

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. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact Janice LeRoux, Executive Director. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Director five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

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 email to all First 5 Placer Partners, to media outlets including the Auburn Journal and Sierra Sun, and posted at the 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) Approval Of Minutes: Approve the minutes from the February 27, 2009 retreat, the March 9, 2009 special meeting and the March 12, 2009 regular meeting

3) First 5 Placer Popular Report and Website (DISCUSSION)

ProProse will present to the Commission the popular annual report they developed and demonstrate the website.

4) **Approval of Community Resource Committee Members (ACTION)**

The Commission will hear a report out from the Community Resource Committee regarding interview of applicants to the Committee and recommendation for seating new members to the Committee.

Action Requested: Approve appointments to the Community Resource Committee.

5) Preview of Budget for FY 2009-2010 (ACTION)

The Commission will preview the budget for FY 2009-2010. While some items will require final approval after the May 19th ballot decision, Commission is asked to approve items not subject to the ballot, so that contracts may be negotiated, including MOUs with the Placer County Office of Education, Placer County Health and Human Services, and the Placer County Auditor-Controller.

Action Requested: Approve budget line items for administrative expenses, authorizing contracts with Placer County Office of Education, Health and Human Services and the Auditor-Controller.

6) Long Range Financial Plan (DISCUSSION)

Following up on its discussion at the retreat, the Commission will revisit the discussion regarding a Long Range Financial plan. The plan must be adopted by the end of the year, but the Commission wanted to set time aside to discuss policy issues about long range financial planning.

7) Evaluation Committee (ACTION)

At its March meeting, the Commission modified the bylaws to allow for an Evaluation Committee. Commissioners are asked to appoint three members to this committee.

Action Requested: Appoint three members to the Evaluation Committee.

8) Executive Director's Report (DISCUSSION)

a) Financial Report
b) Update on First 5 Placer news and activities
   i) Meeting in Tahoe - August
   ii) Status of Contract Renewals

9) Commissioner Reports (DISCUSSION)

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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