FIRST 5 PLACER
Children & Families Commission

Catherine Goins, Chair
Bob McDonald, Vice Chair
Dr. Richard Burton, Commissioner
Dayle Edgerton RN, Commissioner
Sylvia Ambriz, Commissioner

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

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The Tobacco Tax Program

AGENDA
FIRST 5 PLACER CHILDREN & FAMILIES COMMISSION
11820 Enterprise Drive, Auburn CA 95603
May 28, 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 April 9, 2009 regular meeting

3) **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.

4) Approval of Budget for FY 2009-2010 (ACTION)

The Commission will preview the budget for FY 2009-2010 and the final budget for FY 2008-2009, which incorporates Commission actions through the year.

Action Requested: Approve final budget for FY 2008-2009 and approve the budget for FY 2009-2010.

5) Revisions to Policies, Bylaws and Ordinance (DISCUSSION)

The Commission is asked to review proposed changes to the Bylaws and Policies, to reflect current practice and to comply with the requirements of the expanded audit guidelines. The Commission is also asked to review proposed changes to the Ordinance, which, after adoption, must be forwarded to the Board of Supervisors for approval. These will be brought back to the Commission for approval in June.

6) PUBLIC HEARING: Strategic Plan – Annual Review and Revisions. (ACTION)

The Commission will review proposed updates to the Strategic Plan, as suggested by the Community Resource Committee and staff. As required by law, the Commission will hold a public hearing on revisions and approve the changes for the 2009 revision of the 2007-2010 Strategic Plan.

Action Requested: Hold a Public Hearing on the proposed revisions to the 2007-2010 Strategic Plan. Approve revised document after public input.

7) Preview of Proposed Mini-Grant Process (DISCUSSION)

The Commission will review a proposed Mini-Grant process, to be used for the fiscal year beginning July 1, 2009. Following discussion and input at this May meeting, Commission will be asked to approve the process at its meeting in June.

8) Executive Director's Report (DISCUSSION)

a) Financial Report
b) Update on First 5 Placer news and activities
   i) Popular Report, Website, Partner Brochure, Swine Flu outreach
   ii) Perinatal Depression Conference and "Finding Grant Funders" workshops
   iii) Meeting in Tahoe - August
   iv) Status of Contract Renewals
   v) Status of Strategic Planning Process

9) Evaluation Committee Report (DISCUSSION)

10) 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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