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
September 10, 2009 - 4:30 p.m. to 6:30 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 email to First 5 Placer Partners, 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) **Introductions and 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 August 13, 2009 regular meeting.

3) **Presentation by Lauren O'Brien: PCN and Campaign for Community Wellness (DISCUSSION)**

Lauren will update the Commission on activities in the County that align with the protective factors approach the Commission has embraced, to inform the Commission's Strategic Planning Process.

4) **Executive Directors Report: (DISCUSSION)**

a) Financial Report
b) Update on State & First 5 Placer news and activities
   i) Community Events
   ii) Strategic Planning Process update

5) Extension of Contracts through December 31, 2009 (ACTION)
In accordance with their decision at the August meeting to extend current contracts for programs through December 31, 2010, Commissioners are asked to review staff and Executive Committee's recommendations and approve continued funding, so that partners may be notified and contracts amended.

Action Requested: Approve funding recommendations.

6) **Commissioner Reports (DISCUSSION)**

7) **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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