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"School Readiness Begins at Birth: Talk, Read, Sing, Play – Everyday!"

- Contact First 5 Tehama for Information on Early Learning!

COMMISSION MEETING

January 30, 2018 @ 3 p.m.

@ Tehama County Department of Education in The Board Room ~ 1135 Lincoln St., Red Bluff (530) 527-5811

AGENDA

☆ **FINANCIAL COMMITTEE MEETS PRIOR TO TODAY'S COMMISSION MEETING @ 2:30pm** ☆

1. PUBLIC COMMENT

2. CONSENT AGENDA: *These items include routine fiscal and administrative actions to be approved by a single majority vote.*

- 2.1. ACTION: Minutes from October Meeting, November Strategic Planning Meeting, and General Warrant Register and Claims

3. REGULAR AGENDA:

3.1. INFORMATIONAL: Director's Report

3.2. ACTION PLAN:

- a. INFORMATIONAL: Action Plan Updates
b. DISCUSSION/ACTION: Updated 2017-2022 Action Plan

3.3. COMMITTEE REPORTS:

- a. Financial Committee - Amanda Sharp, Chair
1. ACTION: 2nd Quarter Financial Report
2. ACTION: Evaluation Services Contract Budget and Scope of Work
b. INFORMATIONAL: Membership Committee Report - Dottie Renstrom, Chair

3.4. INFORMATIONAL: REMINDER - Conflict of Interest Form 700 certification – due by February meeting (February 27, 2018)

3.5. INFORMATIONAL: Letter of Support

- a. First 5 Association: Letter of Support for AB 11 (McCarty), Developmental Screenings

3.6. INFORMATIONAL: 2018 Child Health, Education & Care Summit – April 10, 11, 12th

3.7. INFORMATIONAL: Commissioner Updates

3.8. ADJOURN

- o *Next Regular Commission Meeting: February 27, 2018*
▪ *Conflict of Interest (Form 700) forms due*

POSTED: January 26, 2018

Communications received by the FIRST 5 TEHAMA, Tehama County Children and Families Commission, and Commissioner Information Packets are on file at the Commission Office, 322 Pine Street, Red Bluff.

If you need disability modification or accommodation in order to participate in this meeting, please contact the Commission office at (530) 528-1395 at least 48 hours prior to the start of the meeting. Government code Section 54954.2(a).

Any written materials related to an open session item on this agenda that are submitted to the Commissioners less than 72 hours prior to the Commission meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at the Commission Office, 322 Pine Street, Red Bluff, California, during normal business hours.