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“School Readiness Begins at Birth: Read, Sing, Play – Visit the Doctor/Dentist – Start Today!”

- Contact First 5 Tehama for information on Early Learning!

COMMISSION MEETING

January 31, 2017 @ 3 p.m.

@ Tehama County Department of Education in **the Board Room** – 1135 Lincoln St., Red Bluff

AGENDA

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, December Strategic Planning meeting and General Warrant Register and Claims

3. REGULAR AGENDA:

- 3.1. INFORMATIONAL: Director’s Report

- 3.2. Committee Reports:

- a. Financial Committee (Tony Cardenas, Chair)

1. ACTION: 1st Quarterly Financial Report
2. ACTION: Final FY 16/17 Budget Approval
3. ACTION: 2nd Quarter Financial Report
4. INFORMATIONAL: Revenue Projections Update
5. INFORMATIONAL: Status of School Readiness Funding Agreements
6. DISCUSSION: School Readiness Funding and Plan
7. INFORMATIONAL: Northern Valley Social Service Contract

- b. Membership Committee (Sr. Pat Manoli, Chair)

- 3.3. INFORMATIONAL: Everett Freeman Promise Neighborhood Project Update

- 3.4. INFORMATIONAL: REMINDER – Code of Ethic Training & Conflict of Interest Forms – due by February 28, 2017

- 3.5. INFORMATIONAL: Commissioner Updates

- 3.6. ADJOURN

- *Next Regular Commission Meeting: February 28, 2017*
 - *Code of Ethics Training certificate due*
 - *Conflict of Interest (Form 700) form(s) due*
 - *School Readiness Program project Update*

Posted 1/27/17

Communications received by the FIRST 5 TEHAMA, Tehama County Children and Families Commission and Commissioner Information Packets are on file at the Office of the Executive Director, 332 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, 332 Pine Street, Red Bluff, California, during normal business hours.

COMMISSIONERS Dottie Renstrom, Chairperson • Tony Cardenas, Vice Chairperson
Rich DuVarney • Candy Carlson • Kelsey King • Valerie Lucero • Sister Patricia Manoli • Amanda Sharp • Barbara Thomas