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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

March 28, 2017 @ 3:00 p.m.

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

AGENDA

1. **PUBLIC HEARING:** First 5 California Annual Report - Investing in a Quality System for California's Children: http://www.cfc.ca.gov/pdf/annual_report_pdfs/Annual_Report_15-16.pdf
2. **PUBLIC COMMENT**
3. **CONSENT AGENDA:** *These items include routine fiscal and administrative actions, approved by a single majority vote.*
 - 3.1. Minutes from Previous Meeting, General Warrant Register, and Claims
4. **REGULAR AGENDA:**
 - 4.1. INFORMATIONAL: Annual Project Update
 - a. Northern Valley Catholic Social Service – Corning Family Resource Center
 - 4.2. INFORMATIONAL: Director's Report
 - 4.3. Personnel Committee Report
 - a. ACTION: Commission Assistant Job Description Recommendation
 - b. INFORMATIONAL: Administrative Needs Analysis
 - 4.4. Status of School Readiness Program Funding
 - a. INFORMATIONAL: Agreements update
 - b. DISCUSSION: School Readiness as Prevention Net and Funding Strategies
 - 4.5. INFORMATIONAL: Action Plan Update
 - 4.6. INFORMATIONAL: Letter of Support
 - a. Children Now: Integrating Early Learning into California's ESSA Plan
 - 4.7. INFORMATIONAL: Collection of Ethics Training Certificate and Conflict of Interest Forms
 - 4.8. INFORMATIONAL: Commissioner Updates
 - 4.9. ADJOURN

Next commission meeting: **April 18, 2017 (Financial Committee Meeting at 2:00)**

☆ REMINDER: Mid-Year Strategic Planning, Thursday, May 18, 2017; 8am-12pm @ TCDE

POSTED: March 24, 2017

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 • Kathlene "Candy" Carlson • Kelsey King • Valerie Lucero • Sister Patricia Manoli • Amanda Sharp • Barbara Thomas