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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

April 18, 2017 @ 3:00 p.m.

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

AGENDA

Financial Committee meets prior to today’s commission meeting at 2:00 p.m.

1. PUBLIC COMMENT

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

2.1. Minutes from Previous Meeting, General Warrant Register, and Claims

3. REGULAR AGENDA:

3.1. Committee Reports

a. Financial Committee Report (Tony Cardenas, Chair)

1. ACTION: 3rd Quarter Financial Report

2. DISCUSSION/ACTION: FY 17/18 Updated Staffing Recommendation

3. ACTION: FY 17/18 Preliminary Budget

- Annual review of community strengthening funding activities

b. Personnel Committee Report (Barbara Thomas, Chair)

1. INFORMATIONAL: Distribute input form for Executive Director Evaluation – DUE 5/18/17 to Commissioner Thomas, Committee Chair

3.2. INFORMATIONAL: Director’s Report

3.3. INFORMATIONAL: Action Plan Update

3.4. DISCUSSION: ½-DAY Strategic Planning Meeting – May 18, 2017 @ 8:00a-12:00p (TCDE - Assembly Room)

3.5. INFORMATIONAL: Commissioner Updates

3.6. INFORMATIONAL: Early Childhood Mental Health Consultation Program Presentation

a. Bridges to School Success, Tara Tate, Program Coordinator (Shasta County Office of Education)

3.7. ADJOURN

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

Next regular commission meeting:

★ **June 27, 2017 @ 3:00 p.m.**

- Membership committee: To meet prior to June meeting to develop a slate of candidates for officer election (Commissioner Sr. Pat Manoli, Committee Chair – members: Tony Cardenas and Valerie Lucero)

- Personnel committee: To meet prior to June meeting to complete executive director’s evaluation (Commissioner Barbara Thomas, Committee Chair – members: Kathlene “Candy” Carlson and Valerie Lucero)

POSTED: April 14, 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 St., 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 St., 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