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“School Readiness Begins at Birth: Talk, Read, Sing, Play – Every Day!”

- Contact First 5 Tehama for information on Early Learning!

Commission Meeting

Mid-Year Strategic Planning

Thursday, May 18, 2017 • 8:00 a.m. – 12:00 p.m.

@ Tehama County Department of Education, Assembly Room – 1135 Lincoln St., Red Bluff

Agenda

- 1. WELCOME, INTRODUCTIONS, AND PUBLIC COMMENT ..... 8:00 – 8:10
2. INFORMATIONAL: Update on Early Mental Health Consultation Program Implementation..... 8:10 – 8:15
3. DISCUSSION/ACTION: School Readiness as the Tehama County Prevention Net..... 8:15 – 9:00
a. Review Current Structure
b. Review Proposed Non-Sustainable and Sustainable Models
c. Discussion and Decisions about School Readiness Structure
4. DISCUSSION/ACTION: Review Roles and Responsibilities of Commission and Staff..... 9:00 – 9:45
BREAK ..... 9:45 – 10:00
5. DISCUSSION/ACTION: Prioritize Targeted Activities and Focal Areas..... 10:00 – 10:45
a. Review 2017-2022 Action Plan
b. Discuss and Choose 2-3 Areas on which to Focus
c. Focused Areas for the Executive Director
d. Focused Areas for the Community Capacity Coordinator
6. DISCUSSION/ACTION: Structure of the Strategic Plan..... 10:45 – 11:30
a. Review Current Draft Strategic Plan
b. Areas to Simplify/Eliminate
c. Final Approval at June 27, 2017 Commission meeting
7. DISCUSSION: Next Steps..... 11:30 – 11:45
8. INFORMATIONAL: What worked well and what could be improved..... 11:45 – 12:00
9. ADJOURN..... 12:00

Upcoming meetings:

- ☆ PERSONNEL COMMITTEE COMPLETES DRAFT EXECUTIVE DIRECTOR EVALUATION PRIOR TO JUNE MEETING
☆ FULL COMMISSION MEETS IN CLOSED SESSION AT THE CONCLUSION OF THE JUNE 27, 2017 COMMISSION MEETING TO FINALIZE DRAFT EXECUTIVE DIRECTOR EVALUATION

POSTED: May 15, 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 Chair
Kathlene “Candy” Carlson • Richard DuVarney • Kelsey King • Valerie Lucero • Sister Patricia Manoli • Amanda Sharp • Barbara Thomas