



Denise Snider, Executive Director  
P.O. Box 858 (332 Pine Street) Red Bluff, CA 96080  
Ph.: (530) 528-1395 • FAX: (530) 528-1396  
Email: [dsnider@first5tehama.com](mailto:dsnider@first5tehama.com)  
Web Address: [www.first5tehama.com](http://www.first5tehama.com)

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

*- Contact First 5 Tehama for Information on Early Learning!*

## Commission Meeting

June 27, 2017 @ 3:00 p.m.

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

### AGENDA

Welcome new staff member, Angela Lyon, Community Capacity Coordinator

1. **PUBLIC HEARING:** First 5 Tehama's 2017-2022 Strategic Plan (*plan and executive summary available for review at the commission office or online [www.first5tehama.com](http://www.first5tehama.com)*)
2. **PUBLIC COMMENT**
3. **CONSENT AGENDA:** These items include routine fiscal and administrative actions to be approved by a single majority vote.
  - 3.1. Minutes from April 18, 2017 and Strategic Planning Meeting, May 18, 2017
  - 3.2. General Warrant Register & Claims
  - 3.3. Budget Transfer of Funds from 53800 Internal Assets \$3,500.00 and 555206 Community Strengthening \$2,036.00 to 57603 \$5,536.00 Assets for Canon IR C5235 copy machine
4. **REGULAR AGENDA:**
  - 4.1. ACTION: First 5 Tehama's 2017-2012 Strategic Plan
  - 4.2. INFORMATIONAL: Director's Report
  - 4.3. ACTION PLAN:
    - a. ACTION: Updated 2017-2022 Action Plan
    - b. INFORMATIONAL: Action Plan Updates
  - 4.4. COMMITTEE UPDATES:
    - a. ACTION: Membership Committee Report  
– Candidates for Officers Election
    - b. INFORMATIONAL: Evaluation Committee Report
  - 4.5. INFORMATIONAL: Letter of Support
    - a. First 5 Association: Sign-on letter for CalWORKs Baby Wellness & Family Support Home Visiting (AB 992)
  - 4.6. COMMISSIONER UPDATES
  - 4.7. ADJOURN TO CLOSED SESSION
    - a. Personnel Committee - Review Executive Director Evaluation Draft with Commission
  - 4.8. ADJOURN
- ☆ **FISCAL COMMITTEE:** August 29, 2017 @ 2:00 p.m. - 4<sup>th</sup> Quarter Financial Report & Financial Plan Updates
- ☆ **NEXT COMMISSION MEETING:** August 29, 2017 @ 3:00 p.m. – RESCHEDULED DATE – PLEASE UPDATE CALENDAR
- ☆ **PERSONNEL COMMITTEE:** To meet with Executive Director to review personnel evaluation (Date TBD)

POSTED: June 23, 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 Chair  
Kathlene "Candy" Carlson • Richard DuVarney • Kelsey King • Valerie Lucero • Sister Patricia Manoli • Amanda Sharp • Barbara Thomas