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

- Contact First 5 Tehama for Information on Early Learning!

COMMISSION MEETING

August 29, 2017 @ 3 p.m.

@ Tehama County Department of Education in **The Board Room** ~ 1135 Lincoln St., Red Bluff
(530) 527-5811

AGENDA

☆ **FINANCIAL COMMITTEE MEETS PRIOR TO TODAY'S COMMISSION MEETING @ 2:30pm**☆

Officers Assume Duties

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 Last Meeting and General Warrant Register and Claims
3. REGULAR AGENDA:
 - 3.1. INFORMATIONAL PRESENTATIONS:
 - a. Quality Rating and Improvement System (QRIS) Project Update – Wendy Dickens
 - b. Help Me Grow – Susan Wilson
 - 3.2. COMMITTEE REPORTS:
 - a. Financial Committee (Amanda Sharp, Chair)
 1. ACTION: 4th Quarter Financial Report (FY 2016/17)
 - 3.3. INFORMATIONAL: Director's Report
 - 3.4. INFORMATIONAL: Care, Cope, Connect Guide – Angela Lyon
 - 3.5. INFORMATIONAL: Action Plan Update
 - 3.6. INFORMATIONAL: Meeting Schedules/Calendars & Committees
 - a. Commission Annual Calendar of Events FY17-18 and Standing Committees Reviewed
 - b. Commission Meeting Schedule for 2018
 - 3.7. INFORMATIONAL: Commissioner Updates
 - 3.8. ADJOURN – Next Commission Meeting: Tuesday, October 3, 2017 @ 3pm – Financial Committee prior

☆ NO MEETING IN SEPTEMBER

☆ MEMBERSHIP COMMITTEE MEETING: Announcement at October 3rd meeting - positions that will expire January 2018

☆ ANNUAL STRATEGIC PLANNING: Thursday, November 30, 2017 @ 8:30AM-12:30PM - TCDE Board Room

POSTED: August 22, 2017

Communications received by the FIRST 5 TEHAMA, Tehama County Children and Families Commission, and Commissioner Information Packets are on file at the Commission Office, 322 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, 322 Pine Street, Red Bluff, California, during normal business hours.