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“Children are healthy, safe and ready to succeed in school and life”

- Contact First 5 Tehama for information on Early Learning!

Commission Meeting

Annual Strategic Planning

Thursday, November 30, 2017 • 8:30 a.m. – 12:30 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 @ 8:00am** ☆

- 1. WELCOME, INTRODUCTIONS, AND PUBLIC COMMENT 8:30 – 8:40
- 2. INFORMATIONAL: 2018 Commission Meeting Calendar Update (October date change)8:40 – 8:45
- 3. ACTION: 2017-18 Final Budget (Financial Committee reports) 8:45 – 9:05
- 4. DISCUSSION: First 5 Network Strategy Presentation (Moirra Kenney, First 5 Association) 9:05 – 10:15

BREAK 10:15 – 10:35

- 5. DISCUSSION/ACTION: 10:35 – 12:00
 - a. Align Network Strategy (Strategy, Advocacy, Structure, Communications) with First 5 Tehama Action Plan
 - b. Role of Commission, Commissioners, Executive Director, School Readiness Director, Community Capacity Coordinator
 - i. Network Mapping
- 6. DISCUSSION: Next Steps 12:00 – 12:30
- 7. ADJOURN..... 12:30

Upcoming meetings:

☆ **FINANCIAL COMMITTEE MEETS @ 2:30 PRIOR TO JANUARY 30, 2018 MEETING**

POSTED: November 27, 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 Tony Cardenas, Chairperson • Richard DuVarney, Vice Chair
Kathlene “Candy” Carlson • Dottie Renstrom • Kelsey King • Valerie Lucero • Sister Patricia Manoli • Amanda Sharp • Barbara Thomas