

Children & Families Commission Meeting

Tuesday - September 11, 2007 9:00 a.m. - 11:30 a.m.

**Glenn County Office of Education - Grapevine Conference Room
311 South Villa Avenue - Willows, CA. 95988**

AGENDA

ORDER OF BUSINESS

- Item 1 Call to Order
- Item 2 Roll Call / Establish Quorum
- Item 3 Verification of Posting of the Agenda
- Item 4 Approval of Agenda
- Item 5 Approval of Minutes - July 31, 2007 - Attachment # 5

ADMINISTRATION

- Item 6 Executive Director's Report - Attachment # 6
- Item 7 School Readiness Coordinator's Report - Attachment # 7
- Item 8 Family Support Specialist's Report - Attachment # 8

BUSINESS REPORT

- Item 9 First 5 California 2005-2006 Annual Report

The County Commission will take action to adopt the First 5 California 2005-2006 Annual Report

BUSINESS REPORT - con't

- Item 10 California Children and Families Commission Disbursements
to Counties FY 2006-2007 - Attachment # 10

The County Commission will review the total amount of disbursements

to First 5 Glenn County for 2006-2007.

Item 11 2006-2007 Fiscal Year Close-Out - Attachment # 11

The County Commission will review the 2006-2007 Fiscal Year Close-Out.

Item 12 2007-2008 Budgets: General Fund, MRMA and School Readiness

The County Commission will review the program expenditures as of July 1, 2007.

Item 13 First 5 Glenn County Expired Term - Attachment # 13

The County Commission will be made aware of Commissioner Marilyn Baker's term expiring. The County Commission will take action to reappoint Commissioner Marilyn Baker to the Community at Large position.

COMMITTEE REPORTS

No Committee Reports

NEW BUSINESS

Item 14 MOU with Glenn County Office of Education - Attachment # 14

The County Commission will review and take action to approve the MOU with Glenn County Office of Education for the 2007-2008 Fiscal Year.

NEW BUSINESS - con't

Item 15 Wyeth Consulting; Grant Research and Writing Services Proposal and Quote - Attachment # 15

The County Commission will review and take action to approve the service proposal from Gloria Wyeth.

Item 16 Matson & Isom Contract for Audit Services - Attachment # 16

The County Commission will review and take action to approve the Audit Contract for Fiscal Years ending in 2007, 2008, and 2009.

OLD BUSINESS

Item 17 **Strategic Result Areas / Implementation Plan - Attachment # 17**

- a) The County Commission will review existing objectives under each goal to determine if they are still relevant.
- b) The County Commission will determine if new objectives need to be added.
- c) The County Commission will discuss and identify supporting strategies to each objective.

ADVANCE PLANNING

Item 18 **Confirmation of the Date, Time, and Location of the next Meeting:**

Tuesday, October 9, 2007 - 9:00 a.m. - 11:30 a.m.
Glenn County of Office of Education - Grapevine Conference Room
311 South Villa Avenue - Willows

Item 19 **UNSCHEDULED MATTERS AND PUBLIC COMMENT:**

Item 20 **ADJOURNMENT**