

Monday, September 12, 2011, 4:00 to 7:00 PM
 First 5 El Dorado Commission Office
 2776 Ray Lawyer Drive, Placerville, CA 95667

Agenda

1	Chair	Call to Order
2	Chair	Welcome Roll/Call Introductions
3	Chair	Agenda Review and approve the September 12, 2011 Agenda
4	Chair	Summary Review and approve the June 13, 2011 Meeting Summary
5	Commissioners	Community Strengthening Updates <ul style="list-style-type: none"> • Debra Herr, Georgetown Divide Ready by 5 • Wendy David, Lake Tahoe Collaborative • Sherri Springer, Western Slope Ready by 5
6	Kathi Walker	Commission Updates Update on Commission activities
7	Kathi Walker	FY 2012–17 Strategic Plan Review and discuss the Strategic Plan direction
8	Kathi Walker	Communication Plan Review and approve Communication Plan.
9	Rick Alford	Shingle Springs Tribal Health Program (SSTHP) Contract Amendment Review and approve the contract extension with SSTHP for El Dorado Children’s Dental Van operations to January 12, 2012.
10	Rick Alford	FY 2010-11 Commission Budget Review and discuss the FY 2010-11 Commission Budget
11	Rick Alford	FY 2011-12 Commission Budget Review and approve FY 2011-12 Commission Budget.
12	Chair	Announcements/Adjournment

Informational Items:

Next Meeting:

Monday, October 10, 2011, 4:00 to 7:00 PM
First 5 El Dorado Commission Office
2776 Ray Lawyer Drive
Placerville, California 95667

The public is invited to address the Commission after each agenda item. Comment time is limited to three minutes for each individual. Public may also comment using the comment form provided.

Government Code Section 54954.2(a): Any person needing modification or accommodation in order to participate in this meeting may contact the Commission Office at (530) 622-5787 office 48 hours prior to the start of the meeting.

Copies of agenda materials may be reviewed at the office of the Executive Director 2776 Ray Lawyer Drive, Placerville, CA 95667 between the hours of 8:00 am to 5:00 pm or on the website: <http://www.first5eldorado.com>.

COMMISSION MEETING DATES			
Meeting	Location	Date	Time
2012-17 Strategic Plan Session	First 5 El Dorado	September 21, 2011	11:00-2:00 pm
Program Planning and Development Committee	EDC Office of Education	September 26, 2011	11:00-12:30 pm
Personnel Finance Committee	EDC Office of Education	September 26, 2011	12:30-2:00 pm
Evaluation Committee	EDC Office of Education	September 26, 2011	2:00-3:00 pm

COMMUNITY STRENGTHENING GROUPS			
Meeting	Location	Date	Time
Divide Ready by 5	Georgetown Library	September 22, 2011	4:00-6:00 pm
Western Slope Ready by 5	EDC Office of Education	September 19, 2011	8:30-9:30 am
Tahoe Collaborative	Al Tahoe	September 12, 2011	1:00-3:00 pm