

Agenda

Monday, October 10, 2011 from 4:00 to 7:00 PM

First 5 El Dorado Commission Office, 2776 Ray Lawyer Drive, Placerville, CA 95667

1	Chair	Call to Order
2	Chair	Welcome Roll/Call Introductions
3	Chair	Agenda Review and approve the October 10, 2011 Agenda
4	Chair	Summary Review and approve the September 12, 2011 Meeting Summary
5	Chair	Nominations of Commission Officers Accept and approve nominations for Commission Chair, Vice-Chair and Treasurer.
6	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
7	Kathi Walker	Commission Update Update on Commission activities.
8	Kathi Walker	Staff Handbook Review and adopt the El Dorado County Office of Education Charter Employee Handbook as the Commission Staff Handbook.
9	Kathi Walker	Letter of Support: Race to the Top Early Learning Challenge Grant Review and consider support of California’s application for federal funding to support statewide quality rating and improvement system.
10	Kathi Walker	Surplus Property Sale Procedure Review and consider policy for selling playground structure located behind First 5 El Dorado Office, 2776 Ray Lawyer Drive, Placerville.
11	Kathi Walker & Rick Alford	FY 2012–17 Strategic Plan Update Review and discuss feedback from contractors and community members on the 2012-17 Strategic Planning process.
12	Rick Alford	Children’s Dental Van Budget Review and approve a budget line item for Children’s Dental Van.
13	Rick Alford	FY 2011-12 Contracts Review and approve a Best Beginnings contract amendment and a new contract with Healthy Kids, Healthy Future.
14	Chair	Public Hearing: FY 2010-11 Annual Report Public Hearing on the FY 2010-11 Annual Report as presented by Rick Alford.
15	Chair	Approval of FY 2010-11 Annual Report Review and approve FY 2010-11 Annual Report.

