

Agenda

Monday, January 9, 2012 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 January 9, 2012 Agenda
4	Chair	Summary Review and approve the October 10, 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 Update Update on Commission activities.
7	Kathi Walker	Children's Dental Van Review and approve changes for Dental Van service eligibility and amendment to the Shingle Springs Tribal Health Clinic contract.
8	Rick Alford	2010-11 School Readiness Evaluation Review and discuss findings from the Fall 2011 PreK Observation Forms and the Kindergarten Student Entrance Profiles (KSEP).
9	Rick Alford	2010-11 Evaluation Report Review and approve previous year evaluation findings for Commission Initiatives.
10	Kathi Walker	2012-17 Strategic Plan Review and discuss DRAFT 2012-17 Strategic Plan.
11	Kathi Walker & Rick Alford	2012-17 Fiscal Plan Review and discuss the DRAFT long term financial plan.
12	Chair	Announcements/Adjournment

Next Meeting:

Monday, March 19, 2012, 9:00 to 4:00 PM

First 5 El Dorado Commission Office

2776 Ray Lawyer Drive, Placerville, California 95667



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Growing Children, One by One...

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
Program Planning and Development Committee (Wendy David, Sherri Springer, Clint Collins, Mark Contois)	First 5 El Dorado Commission Office	January 31, 2012 February 28, 2012	9:00-12:00 pm
Personnel Finance Committee (Debra Herr, Davia Weiner, Vicki Barber, Sharon Elliott)	EDC Office of Education, Vicki Barber's Office	January 30, 2012 February 27, 2012	2:00-3:30 pm
COMMUNITY STRENGTHENING GROUPS			
Meeting	Location	Date	Time
Divide Ready by 5	Georgetown Library	January 19, 2012 February 23, 2012 March 15, 2012	4:00-6:00 pm
Western Slope Ready by 5	EDC Office of Education	January 23, 2012 February 27, 2012	8:30-9:30 am
Tahoe Collaborative	Al Tahoe	December 12, 2012 January 9, 2012 February 13, 2012 March 12, 2012	1:00-2:30 pm