



**Commissioners:** Cori Allen • Sherri Brennan • Margie Bulkin • Melissa Parish  
• Willow Thorpe

**Alternates:** Ruth Caldwell, John Gray, Laura Sunday, Marcia Williams, Rebecca Espino

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## AGENDA

**1:15 – 3:30 pm August 8, 2018**

Tuolumne County Superintendent of Schools Office, Rm 217  
175 Fairview Ln, Sonora, CA 95370

### Welcome and introductions

Public comment *The public may speak on any item not on the printed agenda. No action may be taken by the Commission. Public Comment is also taken on each agenda item.*

### Presentation/Group Discussion Item:

1. Presentation by the ATCAA Family Learning Center

### Action Items

2. Consideration of approval of Minutes for June 6, 2018 (Att #1)
3. Consideration of approval of two First 5 Commissioners (Att #2)
4. Consideration of approval of three First 5 Commissioner Alternates (Att #2)
5. Consideration of approval of Scope of Work changes for the ATCAA Family Learning Center. (Att. #3)

### Discussion Items, Information Items and Reports

6. Financial Report (to June 2018, will be provided at the meeting)
7. Executive Director Salary Committee
8. Strategic Planning Update
9. Grant Committee
10. Reports from Executive Director, Commissioners and Ex-Officios

### Set time and location for next meeting:

October 3, 2018 at 1:15 pm, Tuolumne County Superintendent of Schools Office, Rm 217  
175 Fairview Ln, Sonora, CA 95370

### Adjournment.,