



Commissioners: Cori Allen • Sherri Brennan • Margie Bulkin • Melissa Parish • Laura Sunday
Alternates: Ruth Caldwell, Sarah Collie, Rebecca Espino, John Gray, Mayra Patey, Marcia Williams

AGENDA

1:15-3:30pm October 2, 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.

Open Public Hearing

1. Public Hearing on Annual Audit and Annual Report for FY 17-18
 - a. Present: First 5 Tuolumne County Audit (Attachment #1) and Annual Report (Power Point Presentation) for FY 17-18
 - b. Public comment and discussion

Close Public Hearing

Closed Session

2. Public Employee Performance Evaluation (Govt. Code 54957)
Title: Director of First 5

End Closed Session

3. Report out on closed session

Action Items

4. Consideration of Approval of Director Salary Schedule (Att #2)
5. Recommendation to Approve Step 2, retroactive July 1, 2018 for Director (Att #2)
6. Discussion and action to adopt Audit and Annual Report for FY 17-18 (Att#1)
7. Consideration of approval of Minutes for September 8, 2018 (Att #3)
8. Consideration of accepting the resignation of Margie Bulkin from Commission (Att #4)
9. Election of Officers (Att #5)
10. Discussion and action to adopt Strategic Plan (Att #6)

Discussion Items, Information Items and Reports

11. Financial Report (May/June 2018 and July/August) (Att #7)
12. Grant Committee Presentation
13. Recognizing the resignation of Willow Thorpe from the First 5 Commission
14. Reports from Director, Commissioners and Ex-Officios

Set time and location for next meeting: Proposed: December 5, 2018 at 1:15 – 3:30 pm Room 217
Tuolumne County Superintendent of Schools Office

Adjournment.