



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

10:00-11:30am December 17, 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.

Action Items

1. Consideration of approval of Minutes for October 2, 2018 (Att #1)
2. Consider action to approve new Commissioner applications (Att #2)
3. Consider action to approve sole source contract option for Quality Counts Coach and Quality Counts Coordination (Att #3)
4. Consider the action for Director to publish Request for Proposals, approved by the Grant Committee for FY 2019/2020-2022/2023 (Att #4)
5. Action to approve adding First 5 Association Leadership Cohort to 2018/2019 Budget (Att #5)
6. Action to adopt budget update (Att #6)

Discussion Items, Information Items and Reports

7. Financial Report (September/October 2018) (Att #7)
8. Reports from Director, Commissioners and Ex-Officios

Set time and location for next meeting: Proposed: February 6, 2019 at 1:15 – 3:30 pm Room 217
Tuolumne County Superintendent of Schools Office

Adjournment.