



Commissioners: Cori Allen • Sherri Brennan • Deborah Bryant •
Margie Bulkin • Anna Noonan • Melissa Parish • Willow Thorpe
Alternates: Ruth Caldwell, John Gray, Laura Sunday, Marcia Williams, Rebecca Espino

AGENDA

1:15 – 3:30 pm December 6, 2017

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 4, 2017 (Att #1)
2. Consideration of a budget revision for Smile Keepers (Att #2)
3. Consideration of a budget revision for SELF (Att #3)
4. Election of Officers (Att #4)
5. QRIS and Fiscal Coordination Proposal 7(Att #5)

Discussion Items, Information Items and Reports

6. Ethics Training reminder
7. Financial Report (to October 2017, Att #6)
8. Evaluation Report for FY 16-17 (Att #7)
9. Reports from Executive Director, Commissioners and Ex-Officios

Set time and location for next meeting:

February 7, 2018 at 1:15 pm, Tuolumne County Superintendent of Schools Office, Rm 217
175 Fairview Ln, Sonora, CA 95370

Adjournment.