



*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 February 7, 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 December 6, 2017 (Att #1)
2. Consideration of a budget addition/revision for Smile Keepers (Att #2)

Presentations

3. Mid-Year Benchmark Report for funded programs in FY 17-18 (provided at meeting)

Discussion Items, Information Items and Reports

4. Strategic and Financial Plan Review #1 (Att #3)
5. Financial Report to January 2018, (Att #4)
6. Ethics Training and Form 700
7. Updates on First 5 Association and Statewide Issues
8. Sheila's retirement recognition
9. Reports from Executive Director, Commissioners and Ex-Officios

Time and location for next meeting:

April 4, 2018 at 1:15 pm, Tuolumne County Superintendent of Schools Office, Rm 217
175 Fairview Ln, Sonora, CA 95370

Adjournment.