



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 April 4, 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.*

Public Hearing

Open Public Hearing

1. Public Hearing on the First 5 California Children and Families Commission Annual Report for Fiscal Year 2016-2017 (attachment #1)
 1. Open Public Hearing, present annual report
 2. Public comment and discussion
2. Public Hearing on the Draft Update to the Strategic Plan and Long Term Financial Plan (attach #2)
 1. Present: Draft Update to Strategic Plan and Long Term Financial Plan
 2. Public comment and discussion

Close Public Hearing

Action Items

3. Consideration of approval of Minutes for February 7, 2018 (Att #3)
4. Consider voluntary contribution to First 5 Association (attachment #4)
5. Consider approval of a preliminary operating budget for Fiscal Year 2017-18 (attachment #5)

Discussion Items, Information Items and Reports

6. Discussion with local Kindergarten teachers about kindergarten readiness and needs.
7. Consideration of a grant application to Sonora Area Foundation and partnership with the Friends of the Tuolumne County Library to bring the Imagination Library to Tuolumne County, (Att #6)
8. Financial Report to March 2018, (Att #7)
9. First 5 Association Leadership Cohort
10. New grant cycle retreat/planning
11. Review Commissioner Applications (Att #8)
12. Ethics Training and Form 700
13. Reports from Executive Director, Commissioners and Ex-Officios

Time and location for next meeting:

June 6, 2018 at 1:15 pm, Tuolumne County Superintendent of Schools Office, Rm 217
175 Fairview Ln, Sonora, CA 95370

Adjournment.