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**EVALUATION ADVISORY COMMITTEE MEETING AGENDA**

January 11, 2007 from 2:00 – 4:00 p.m.

***First 5 Monterey County***

1125 Baldwin Street; Salinas, California 93906

**Call to Order:** Len Foster, Committee Chair

**Roll Call:**

**Approve Agenda:**

**Public Comment Period:** *Members of the audience desiring to address the Commission may do so during this time. Public comments on items not already on the agenda will be accepted.*

**Discussion Items:**

1. **Evaluation Advisory Committee Meeting Minutes – Action: Approval**
  - November 9, 2006
  - December 14, 2006
2. **Kindergarten Readiness Assessment (KRA) Update – Raul Martinez, Harder + Company**
3. **One Page Summaries of Annual Report – Raul Martinez, Harder + Company**
4. **External Evaluator RFP Committee - David Dobrowski, Evaluation Officer**
5. **County Level Work Update - David Dobrowski, Evaluation Officer**
  - Funders Group Update
  - Children’s Council Report
6. **Early Learning Opportunities – David Dobrowski, Evaluation Officer**
7. **Grantee updates including South County – David Dobrowski, Evaluation Officer**
8. **Data Management Systems Process – David Dobrowski, Evaluation Officer**
9. **Review Big Rocks for Year – David Dobrowski, Evaluation Officer**

**Adjournment:**

**Upcoming Commission Meetings:** *Unless otherwise noted, Meetings take place at: First 5 Monterey County; 1125 Baldwin Street; Salinas*

- Commission Retreat: January 29, 2007 from 9:00 a.m. – 4:00 p.m. Location TBD
- Finance/Personnel Committee Meeting: February 2, 2007 at 8:30 a.m.
- Evaluation Advisory Committee: February 8, 2007 at 2:00 p.m.
- Executive Committee Meeting: February 14, 2007 at 12:30 p.m.

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact **First 5 Monterey County**, (831) 444-8549.*