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## **EVALUATION ADVISORY COMMITTEE AGENDA**

Thursday, January 31, 2008 2:30 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.*

**Action/Information Items:**

- 1. Approval of Evaluation Committee Meeting Minutes** – October 11, November 29 and December 13, 2007
- 2. Data System Update** – *David Dobrowski, Evaluation Officer*
- 3. Funded Partner Tri-annual Reports Update** – *David Dobrowski, Evaluation Officer*
- 4. Funded Partner Sustainability Process Update** – *Mike Smith, Social Entrepreneurs*
- 5. Review Evaluation Framework** - *Gary Resnick and Raul Martinez, Harder + Company Community Research*

**Adjournment:**

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

- Regular Commission Meeting: February 25, 2008 at 9:00 a.m.
- Evaluation Advisory Committee Meeting: February 14, 2008 at 2:00 p.m.
- Finance/Personnel Committee Meeting: February 1, 2008 at 8:30 a.m.
- Executive Committee Meeting: February 13, 2008 at 1:30 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.*