



## EVALUATION ADVISORY COMMITTEE AGENDA

Monday, April 27, 2009 at 10:30 a.m.

*First 5 Monterey County* ♦ 1125 Baldwin Street ♦ Salinas, CA

**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 February 12, 2009 Evaluation Advisory Committee Meeting Minutes**  
ACTION
2. **Evaluator Announcements** – *David Dobrowski, Evaluation Officer*  
INFORMATION only, no handouts
3. **Potential Impact of Prop 1D on Evaluation** – *Francine Rodd, Executive Director*  
INFORMATION only, no handouts in packet
4. **Economic Survey Results** – *David Dobrowski, Evaluation Officer*  
INFORMATION, formatting suggestions will be taken
5. **ELO Evaluation Menu Update** - *David Dobrowski, Evaluation Officer*  
INFORMATION, questions will be taken
6. **Special Needs Demonstration Project Evaluation Tools Update** – *Raul Martinez, Harder + Co.*  
ACTION: Review and provide input
7. **Kindergarten Readiness Assessment** – *Raul Martinez, Harder + Co.*
  - a. MDRDP Permission – INFORMATION only, no handouts
  - b. Sampling plan – INFORMATION, question will be taken
  - c. Tools final versions – ACTION: For review prior to meeting. Suggestions on possible modifications will be accepted at the meeting.
  - d. Subsample Memo - ACTION: Review and assess plan of action.
8. **Parent Interview Update** – *Raul Martinez, Harder + Co.*  
INFORMATION only, no handouts
9. **Participatory Case Study**– *Raul Martinez, Harder + Co.*  
ACTION: For review prior to meeting. Suggestions on possible modifications will be accepted at the meeting.
10. **Program Coordinator and Line Staff Survey**– *Raul Martinez, Harder + Co.*  
ACTION: For review prior to meeting. Suggestions on possible modifications will be accepted at the meeting.

**11. Institutional Review Board Update** – *Raul Martinez, Harder + Co.*  
INFORMATION only, no handouts

**12. Calendar of Events** – *Raul Martinez, Harder + Co.*  
INFORMATION, question will be taken

**Adjournment:**

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

- Evaluation Advisory Committee Meeting: May 14, 2009 at 2:00 p.m.
- Regular Commission Meeting: May 18, 2009 at 9:00 a.m.
- Finance/Personnel Committee Meeting: May 1, 2009 at 8:30 a.m.
- Executive Committee Meeting: May 13, 2009 at 12:30 p.m.
- Regular Commission Meeting & Retreat, pt 2: June 22, 2009 from 1:30 - 5:00 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.*