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## **EVALUATION ADVISORY COMMITTEE AGENDA**

Thursday, May 15, 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 Advisory Committee Meeting Minutes** – April 10, 2008
- 2. Persimmony Update** – *David Dobrowski, Evaluation Officer*
- 3. Sustainability Organizational Assessment (and/or Sustainability Plan Report) and level of effort moving forward** – *Jose Montenegro, Community Partnership Manager*
- 4. California Health Interview Survey (CHIS) question addition and/or oversample** – *David Dobrowski, Evaluation Officer*
- 5. Overview of all outcomes**– *David Dobrowski, Evaluation Officer*
- 6. Long Term Financial Plan (LTFF) Evaluation Allocation** – *David Dobrowski, Evaluation Officer*

**Adjournment:**

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

- **Regular Commission Meeting:** May 19, 2008 from 9:00 a.m. - 12:00 p.m.  
LOCATION: Northridge Community Center; 470 Northridge Mall; Salinas, CA
- **Finance/Personnel Committee Meeting:** June 6, 2008 at 8:30 a.m.
- **Executive Committee Meeting:** June 11, 2008 at 12:30 p.m.
- **Evaluation Advisory Committee Meeting:** June 12, 2008 at 2:30 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.*