



REGULAR MEETING AGENDA

Monday, January 23, 2012 at 9:00 a.m.

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

Call to Order: Simón Salinas, Chair

Pledge of Allegiance:

Roll Call:

Addition and Corrections to 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.*

Consent Agenda Items: *Consent agenda items are considered to be routine and non-controversial by Commission Staff. Consent items will be considered first and may be approved by one motion if no member of the Commission or audience wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Commission concerning the item before action is taken. Staff recommendations are shown in capital letters.*

1. December 5, 2011 Regular Commission Meeting Minutes – APPROVAL

Action/Information Items:

2. Amendment of F5MC Policies, Article V Event Sponsorship Policy – Esther Rubio, Finance/Personnel Committee Chair

POSSIBLE ACTION:

- a. Review proposed amendment of the *F5MC* Policies Article V. Event Sponsorship Policy
- b. Hold Public Hearing
- c. ADOPT Amended Policy.

3. Discussion of Process for Public Employee Performance Evaluation: Executive Director – Esther Rubio, Chair, Finance and Personnel Committee

4. Executive Director's Report - Francine Rodd, Executive Director

- a. Statewide Budget Update
- b. Other State & Association Highlights
- c. *First 5 Monterey County*
 - i. Organization
 - Review plans for Professor James Heckman visit.
 - ii. Finance and Contracts
 - iii. Program and Evaluation
 - iv. Media and Communications

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

- Regular Commission Meeting: February 27, 2012 at 9:00 a.m.
- Finance/Personnel Committee Meeting: February 3, 2012 at 8:30 a.m.
- Executive Committee Meeting: February 15, 2012 at 12:30 p.m.
- Evaluation Advisory Committee Meeting: February, 2012 at 10:30 a.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.*