1125 Baldwin St.; Salinas, CA 93906 Phone: 831-444-8549 Fax: 831-444-8637 Website: www.first5monterey.org

REGULAR MEETING AGENDA
Monday, September 27, 2010 at 9:00 a.m.
First 5 Monterey County ♦ 1125 Baldwin Street ♦ Salinas, CA
Conference Call Dial-in Number: 888-617-3400 Pass Code: 126796

Call to Order: Simón Salinas, Chair

Approve Agenda

Pledge of Allegiance:

Roll Call:

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. **July 26, 2010 Regular Commission Meeting Minutes –** APPROVAL

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:

2. ***First 5 Monterey County* Annual Audit for FY 2009/10** – *Manuela Kolpin, Finance/Operations Officer and Ramesh C. Patel, Principal of Patel and Associates*
   POSSIBLE ACTION:
   a. CONDUCT Public Hearing
   b. ADOPT the FY 2009/10 Audit

3. **Review FY 2009/10 Final Budget to Actual Financial Results** – *Elliott Robinson, Finance Committee Chair and Manuela O. Kolpin, Finance/ Operations Officer*

4. **Cycle II – FY2011/12-2014/15 Funding Process Approval** – *Francine Rodd, Executive Director*

   POSSIBLE ACTION:
   a. UPDATE on the Community Grantmaking Process and PROVIDE input
   b. REVIEW funding process models and APPROVE allocations among priority zones.

5. **Opportunity for Continued Collaboration with The David and Lucile Packard Foundation**
   POSSIBLE ACTION: APPROVE submission of an application to the The David and Lucile Packard Foundation to extend funding in the amount of $200,000 to support quality improvement and expansion of Playgroups.

6. **Contract Authorization: School Readiness Transition to Kindergarten projects**

   POSSIBLE ACTION: AUTHORIZE Executive Director to execute contracts with the following school districts for a term from July 2010 through May 2011 to implement the Transition to Kindergarten project:

   a. Alisal Union School District - in a not-to-exceed amount of $126,056.85 for 8 schools.
   b. Monterey Peninsula Unified School District - in a not-to-exceed amount of $39,591.00 for 4 schools.
   c. King City Union School District - in a not-to-exceed amount of $32,302.00 for 2 schools.

7. **Report on Community College Early Childhood Education Capacity and Alignment**– *Beth Reeves-Fortney, Sr. Program Officer; Jeanne Hori-Garcia, ECE Instructor, Hartnell College, and Caroline Carney, Monterey Peninsula College (by phone)*

Discussion Items:

8. **Review of Ethical Policies and Practices Related to the *First 5 Monterey County* Commission –** *Susan Levenberg, Counsel for First 5 Monterey County*

9. **Executive Director's Report** – *Francine Rodd, Executive Director*

   a. First 5 State and Association Highlights
   b. ***First 5 Monterey County***
      i. Organization
      ii. Finance and Contracts
      iii. Program and Evaluation
      iv. Media and Communications
      v. Mission/Focus

Adjournment:

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

- Regular Commission Meeting: October 25, 2010 at 9:00 a.m.
- Finance/Personnel Committee Meeting: October 1, 2010 at 8:30 a.m.
- Executive Committee Meeting: October 13 at 12:30 p.m.
- Evaluation Advisory Committee Meeting: October 21, 2010 at 2:00 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****.***