



**REGULAR MEETING AGENDA**

**REVISED**

Monday, October 25, 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

**Pledge of Allegiance:**

**Roll Call:**

**Addition and Corrections to Agenda:**

**Acknowledgements:** Commissioner Wayne Clark's last Regular Commission Meeting.

**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. September 27, 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. Local Evaluation Reports for FY 2009/10 - David Dobrowski, Evaluation Officer; Michelle Magee and Raul Martinez, Harder+Company**

POSSIBLE ACTION: ACCEPT Report as presented

**3. Annual Report to First 5 California for FY 2009/10 – Francine Rodd, Executive Director and David Dobrowski, Evaluation Officer**

POSSIBLE ACTION:

- a. CONDUCT Public Hearing
- b. APPROVE Report
- c. AUTHORIZE Executive Director to send the report to First 5 California.

**4. Cycle II: Receive update and provide direction on the key concepts of the Community Grant Making (CGM) process – Francine Rodd, Executive Director; Ana González-Romo, Program Officer and Beth Reeves-Fortney, Sr. Program Officer**

- a. Vision I: Parenting Development
- b. Vision 3b: Children exposed to trauma, drugs/alcohol

**5. Selection of Monterey County Auditor for the FY 2010/11 Audit – Elliott Robinson, Chair of the Finance/Personnel Committee**

FINANCE/PERSONNEL COMMITTEE RECOMMENDED ACTION: APPROVE selection of Patel & Associates as the independent auditor to conduct the annual audit for the fiscal year ending June 30, 2011 in an amount not-to-exceed \$19,750.

**6. Loan to CalWorks Stage 3 Transition Program – Francine Rodd, Executive Director**

POSSIBLE ACTION:

- a. DISCUSS budget situation for CalWorks Stage 3 children and families in Monterey County.
- b. AUTHORIZE Executive Director to execute loan or other agreements necessary to support children and families during transition period in an amount not to exceed \$260,000 for a 4 month period.

**Discussion Items:**

**7. Playgroup Presentation Project & Program Components – Ana González-Romo, Program Officer and Sarah Marschall, Social Entrepreneurs, Inc.**

**8. 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: December 6, 2010 at 9:00 a.m.
- Finance/Personnel Committee Meeting: November 5, 2010 at 8:30 a.m.
- Executive Committee Meeting: November 10, 2010 at 12:30 p.m.
- Evaluation Advisory Committee Meeting: November 18, 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.*