

FIRST 5 FRESNO COUNTY

ADMINISTERED BY CHILDREN & FAMILIES COMMISSION OF FRESNO COUNTY

Date: Wednesday, January 25, 2012

Time: 2:00 pm – Regular Meeting

First 5 Fresno County
UC Merced Building
550 E. Shaw Ave.
Inyo/Kern Room
Fresno, CA 93710

AGENDA

ITEM	SUBJECT	PRESENTER
1.	CALL TO ORDER	Chair Anderson
2.	POTENTIAL CONFLICTS OF INTEREST: Any Commission Member who has potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.	Chair Anderson
3. Pg. 1	CONSENT AGENDA – ITEMS 3a – 3c See attached Consent Agenda. Overview: These matters are routine in nature and are usually approved by a single vote. Prior to action by the Commission, the public will be given the opportunity to comment on any Consent Item.	K. Rogers, E.D.
4. Information	POLICY & COMMUNICATIONS UPDATE	K. Rogers, E.D. Z. Vang, Staff F. Gonzalez, Staff
5. Information	QUARTERLY INVESTMENT REPORT – DECEMBER 2011	K. Rogers, E.D. E. Reyes, Staff
6. Discussion	STRATEGIC PLANNING PROCESS DISCUSSION	K. Rogers, E.D.
7.	PUBLIC COMMENT Limit two minutes per speaker. Public Comment is also taken on individual agenda items throughout the meeting at the conclusion of each agenda item.	Chair Anderson
8.	ANNOUNCEMENTS / INFORMATION SHARING	Chair Anderson
9.	ADJOURNMENT	Chair Anderson
<u>NOTE:</u>	REGULAR MEETING – February 22, 2012, 2:00 PM	First 5 Fresno County 550 E. Shaw Ave. Inyo/Kern Room Fresno, CA 93710

NOTE: If you need disability modification or accommodation in order to participate in this meeting, please contact the Commission office at (559) 241-6515 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).

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CONSENT AGENDA

(Any Commissioner may pull any Consent Item for discussion or separate vote.)

ITEM	SUBJECT	PRESENTER
3a. Action Pg. 1	APPROVE MINUTES FROM DECEMBER 14, 2011 REGULAR COMMISSION MEETING Supporting Document	K. Rogers, E.D.
3b. Action Pg. 6	APPROVE FINANCIAL REPORT FOR PERIOD ENDING NOVEMBER 30, 2011 Supporting Document	K. Rogers, E.D. E. Reyes, Staff
3c. Action Pg. 11	REASSIGNMENT OF FISCAL AGENT FOR THE FATHERHOOD CHALLENGE PROJECT WITH READING AND BEYOND IN AN AMOUNT NOT TO EXCEED \$50,000 Supporting Document	K. Rogers, E.D. M. Duarte, Staff