

# FIRST 5 FRESNO COUNTY

ADMINISTERED BY CHILDREN & FAMILIES COMMISSION OF FRESNO COUNTY

**Date:** Wednesday, February 22, 2012

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

**Time:** 2:00 pm – Regular Meeting

## AGENDA

ITEM	SUBJECT	PRESENTER
1.	<b>CALL TO ORDER</b>	Chair Anderson
2.	<b>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.</b>	Chair Anderson
3. <b>Action</b> Pg. 1	<b>CONSENT AGENDA – ITEMS 3a – 3b</b> See attached Consent Agenda.  <b>Overview:</b> 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	<b>POLICY &amp; COMMUNICATIONS UPDATE</b> Information only. No action required.	K. Rogers, E.D. Z. Vang, Staff F. Gonzalez, Staff
5. <b>Action</b> Pg. 9	<b>PUBLIC HEARING – MEETING REQUIREMENT TO HOLD PUBLIC HEARING ON FIRST 5 CALIFORNIA STATE COMMISSION ANNUAL REPORT FOR FISCAL YEAR 2010-2011; TO BE FORWARDED TO THE FRESNO COUNTY BOARD OF SUPERVISORS PER COUNTY ORDINANCE.</b> Supporting Document  *This report can be viewed on-line at: <a href="http://ccfc.ca.gov/press/pub.asp">http://ccfc.ca.gov/press/pub.asp</a> . Interested parties may also review a copy by coming to the Commission office located at: 550 E. Shaw, Suite 215, Fresno, CA 93710. Phone: (559) 241-6515.	K. Rogers, E.D.
6. <b>Action</b>	<b>TAKE ACTION TO FORM NOMINATING COMMITTEE FOR COMMISSION OFFICERS</b>	K. Rogers, E.D.
7. Information	<b>INFORMATIONAL PRESENTATION BY A FIRST 5 FUNDED PROJECT: FRESNO CHILDREN’S MUSEUM BY CONSULTANT WENDY SHERIDAN</b>	K. Rogers, E.D. C. Shapiro, Staff
8. Information	<b>STRATEGIC PLANNING DISCUSSION</b>	K. Rogers, E.D.
9.	<b>PUBLIC COMMENT</b> 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
10.	<b>ANNOUNCEMENTS / INFORMATION SHARING</b>	Chair Anderson
11.	<b>ADJOURNMENT</b>	Chair Anderson
<b><u>NOTE:</u></b>	<b>REGULAR MEETING – March 28, 2012, 2:00 PM</b>	<b>First 5 Fresno County 550 E. Shaw Ave. Inyo/Kern Room Fresno, CA 93710</b>

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
<b>3a.</b> Action Pg. 1	<b>APPROVE MINUTES FROM JANUARY 25, 2012 REGULAR COMMISSION MEETING</b> Supporting Document	K. Rogers, E.D.
<b>3b.</b> Action Pg. 4	<b>APPROVE FINANCIAL REPORT FOR PERIOD ENDING DECEMBER 31, 2011</b> Supporting Document	K. Rogers, E.D. E. Reyes, Staff