

**FIRST 5 SAN BENITO**  
**CHILDREN & FAMILIES COMMISSION**



REGULAR MEETING

January 4, 2012  
9:00 A.M.

Early Learning Center  
1011 Line Street # 9  
Hollister, California 95023



Note: Those wishing to speak before the Commission should sign the request sheet prior to the start of the regular meeting. While the Commission wants to hear from all County Patrons, it would be appreciated if comments were kept to approximately three (3) minutes.

**THIS MEETING WILL BE TAPED AND MAY BE TELEVISED BY THE MEDIA**

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AGENDA

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| 1.  | <b>CALL TO ORDER</b>   | Chairperson Redman     |
| 2.  | <b>ROLL CALL</b>   |                        |
| 3.  | <b>ACKNOWLEDGE POSTING OF AGENDA</b>   |                        |
| 4.  | <b>PUBLIC COMMENT</b><br><i>Opportunity to address the Commission on items of interest on a subject matter within the jurisdiction of the Commission and <u>not</u> appearing on the agenda. No action may be taken unless provided by Govt. Code Section 54954.2.</i> |                        |
| 5.  | <b>APPROVAL OF MINUTES/MONTHLY BUDGET REPORT*</b>  |                        |
| 6.  | <b>ANNOUNCEMENTS/AGENDA MODIFICATIONS</b>  |                        |
| 7.  | <b>COMMUNICATION</b><br>a) Written<br>b) Executive Director Summary Report   | Staff<br>Lisa Faulkner |
| 8.  | <b>INFORMATION &amp; DISCUSSION</b><br>a) Status of Family Wellness Playgroups   | Lisa Faulkner          |
| 9.  | <b>ACTION</b><br>a) Approval of 21st Century Community Learning Center Grant MOU<br>b) Approval of FY11-12 First 5 Operating Budget Revision   | Commission             |
| 10. | <b>OTHER – Future Agenda Items</b>   |                        |
| 11. | <b>CLOSED SESSION</b><br>a) None   |                        |
| 12. | <b>ADJOURN</b>   |                        |

\*Support material provided