

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



REGULAR MEETING

December 7, 2011  
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

1. **CALL TO ORDER** Chairperson Redman
2. **ROLL CALL**
3. **ACKNOWLEDGE POSTING OF AGENDA**
4. **PUBLIC COMMENT**  
*Opportunity to address the Commission on items of interest on a subject matter within the jurisdiction of the Commission and not appearing on the agenda. No action may be taken unless provided by Govt. Code Section 54954.2.*
5. **APPROVAL OF MINUTES/MONTHLY BUDGET REPORT\***
6. **ANNOUNCEMENTS/AGENDA MODIFICATIONS**
7. **COMMUNICATION**
  - a) Written Staff
  - b) Executive Director Summary Report Lisa Faulkner
  - c) Early Learning Coordinator Report Lori Limon
8. **INFORMATION & DISCUSSION**
  - a) Fundraising Strategies Lisa Faulkner
9. **ACTION**
  - a) Approval of FY11-12 Family Engagement Contract – Bernadine McGee Commission
  - b) Approval of FY11-12 Health & Wellness Contract – Robin Pollard
  - c) Approval of FY11-12 Health & Wellness Contract – Karin Larsen
10. **OTHER** – Future Agenda Items
11. **CLOSED SESSION**
  - a) None
12. **ADJOURN**

\*Support material provided