

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



STRATEGIC PLANNING MEETING  
February 1, 2006  
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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**09:00 AM**

1. **CALL TO ORDER** Chairperson Dryden
2. **ROLL CALL**
3. **ACKNOWLEDGE POSTING OF AGENDA**
4. **APPROVAL OF MINUTES/MONTHLY BUDGET REPORT\***
5. **ANNOUNCEMENTS/AGENDA MODIFICATIONS**
6. **COMMUNICATION**
  - a) Audience Communication Patrons
  - b) Written Staff
7. **INFORMATION**
  - a) Report on Grantee Activity and Overview of current Strategic Plan Casey Castillo
  - b) Sustainability Coordinator Report Kellie Guerra
  - c) School Readiness Report Joyce Swett
8. **OPEN SPACE STRATEGIC PLANNING**
  - a) Facilitators: Jane Parker & Robbie Gonzalez-Dow, Action Council of Monterey
  - b) A sharing of ideas, discussion of issues, and opportunities pertaining to:
    - How we use funding for maximum impact
    - Evaluating funding allocations
    - How we offer funding for maximum impact
    - How we invite funding
9. **OTHER – FUTURE AGENDA ITEMS**
10. **ADJOURNMENT**

\*Support material provided