

FIRST 5 SAN BENITO
CHILDREN & FAMILIES COMMISSION



REGULAR MEETING

February 6, 2008
10:00 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

AGENDA

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| 1. | CALL TO ORDER | Chair Bobsin |
| 2. | ROLL CALL | Chair Bobsin |
| 3. | ACKNOWLEDGE POSTING OF AGENDA | Chair Bobsin |
| 4. | APPROVAL OF MINUTES/MONTHLY BUDGET REPORT* | Chair Bobsin |
| 5. | ANNOUNCEMENTS/AGENDA MODIFICATIONS | Chair Bobsin |
| 6. | PUBLIC HEARING | |
| | a) Proposed FY08-11 Strategic Plan | Commission |
| | <i>Staff Review and Recommendation:</i> | |
| | 1) Open public hearing, receive public comment, close public hearing | |
| | 2) Direct Staff to notify First 5 California of Strategic Plan Review | |
| | b) Proposed 5-Yr (FY07-12) Financial Plan Revision | |
| | <i>Staff Review and Recommendation:</i> | |
| | 1) Open public hearing, receive public comment, close public hearing | |
| | 2) Direct Staff to notify First 5 California of 5-Yr Financial Plan Review | |
| 7. | COMMUNICATION | |
| | a) Audience Communication | Patrons |
| | b) Written | Staff |
| | c) Executive Director's Summary Report | Casey Castillo |
| | d) School Readiness Summary Report | Joyce Swett |
| 8. | DISCUSSION | |
| | a) Evaluation Subcommittee Report | Randy Brown |
| | b) First 5 San Benito Commission Vacancy | Casey Castillo |
| | c) Update on Collaborative Planning Group | Ricki Mazzullo |
| 9. | ACTION | |
| | a) Approval and Adoption of FY08-11 Strategic Plan | Commission |
| | b) Approval and Adoption of 5-Yr (FY07-12) Financial Plan Revision | |
| | c) Consideration and Approval of FY08-11 RFP Application | |
| | d) Consideration and Approval of School Readiness Contracts | |
| | i) FY07-08 Jump Start Preschool Services | |
| | ii) FY07-08 Kindergarten Transition Services | |
| 10. | OTHER – Future Agenda Items | |
| 11. | CLOSED SESSION | |
| | a) None | |
| 12. | ADJOURN | |

*Support material provided