

FIRST 5 SAN BENITO
CHILDREN & FAMILIES COMMISSION



REGULAR MEETING

July 2, 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 | Chairperson Brown |
| 2. | ROLL CALL | Chairperson Brown |
| 3. | ACKNOWLEDGE POSTING OF AGENDA | Chairperson Brown |
| 4. | APPROVAL OF MINUTES/MONTHLY BUDGET REPORT* | Chairperson Brown |
| 5. | ANNOUNCEMENTS/AGENDA MODIFICATIONS | Chairperson Brown |
| 6. | COMMUNICATION | |
| | a) Audience Communication | Patrons |
| | b) Written | Staff |
| | c) Executive Director Summary Report | Casey Castillo |
| | d) School Readiness Coordinator Summary Report | Joyce Swett |
| 7. | INFORMATION & DISCUSSION | |
| | a) Process for Annual Executive Director Evaluation | Commission |
| | b) First 5 Budget in Relation to State Budget Crises | Casey Castillo |
| 8. | ACTION | |
| | a) Approve 5-year Financial Plan Revision | Commission |
| | b) Approval of FY08-09 Contract with Aromas-San Juan USD | |
| 9. | OTHER – Future Agenda Items | |
| 10. | CLOSED SESSION | |
| | a) None | |
| 11. | ADJOURN | |

*Support material provided