

FIRST 5 SISKIYOU  
CHILDREN & FAMILIES COMMISSION  
MEETING AGENDA  
Behavioral Health Department – Red Oak Room  
2060 Campus Drive - Yreka  
Wednesday, January 27, 2010 – 8:30 am

ALL MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THE DISCUSSION OF ANY ITEMS ON THE AGENDA. ANYONE WISHING TO SPEAK PLEASE OBTAIN A CARD FROM THE SECRETARY AND INDICATE EACH ITEM YOU WOULD LIKE TO DISCUSS. RETURN THE COMPLETED CARD TO THE SECRETARY BEFORE THE COMMISSION CONSIDERS THE ITEM(S) UPON WHICH YOU WISH TO SPEAK. YOU WILL BE ALLOWED TO SPEAK ABOUT EACH ITEM BEFORE THE COMMISSION TAKES ACTION ON THAT ITEM(S).

ANY MEMBER OF THE PUBLIC MAY ALSO MAKE COMMENTS DURING THE SCHEDULED "PUBLIC COMMENT" PERIOD ON THIS AGENDA CONCERNING ANY SUBJECT RELATED TO FIRST 5 SISKIYOU CHILDREN AND FAMILIES COMMISSION. NO CARD NEEDS TO BE SUBMITTED IN ORDER TO SPEAK DURING THE "PUBLIC COMMENT" PERIOD.

8:35 A.M. - A time slot allocated for presentations from the public.

***PLEASE NOTE:*** *This time slot is for information from the public to the Commission. NO ACTION WILL BE TAKEN on matters presented at this time. A maximum of FIVE MINUTES will be allocated to each person wishing to speak*

**MINUTES APPROVAL**

1. Approval of minutes for the October 28, 2009 Commission Meeting and Retreat

**EXECUTIVE DIRECTOR REPORT**

**CONSENT AGENDA**

1. ED travel to Regional Meeting in Ukiah – January 19-22
2. ED travel to state First 5 Association meetings January – June 2010
3. Letter of Support for VISTA re-application - Pautz

**ACTION ITEMS**

1. Budget Report for October, November and December 2009 – Sanchez
2. Approval of MOA between STC and First 5 for use of copy machine – Sanchez
3. Request for School Readiness Funds – HUB Communities-O’Gorman
4. Request for School Readiness Funds – COS / Weed CRC ESL Partnership – Pautz, Oliver
5. Request to apply for matching grant for promotion of Food Stamp Program in partnership with the SCNAC - Pautz

**TEAM/PROGRAM REPORTS**

1. SCNAC Report – Michelle Harris, Chico State University
2. FRC Highlight Report – Weed CRC – Joyce Oliver

**COMMISSIONERS’ REPORTS**

1. Site Visit Report – Weed Community Resource Center - Roselli

**DISCUSSION**

1. Mid-Year Reports Family Resource Centers Preliminary Findings – Pautz