

**FIRST 5 COLUSA  
CHILDREN AND FAMILIES COMMISSION  
Public Meeting**

Tuesday, April 13, 2010 at 3:00 – 5:00 p.m.  
First 5 Colusa Conference Room  
320 5<sup>th</sup> Street, Suite A, Colusa, CA 95932

**Agenda Topics**

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|-------|--|--------------|
| I.    | Call to order  |              |
| II.   | Approval February 09, 2010 Meeting Minutes   | (ACTION)     |
| III.  | Financial Report, review of paid and outstanding invoices and approval of payment for expenses.  | (ACTION)     |
| IV.   | Public comment and unscheduled matters (First 5 Colusa Children and Families Commission will not be making a determination on items brought up during this portion of the agenda). Individuals are limited to no more than 5 minutes each, with a total limit of 15 minutes per issue. | (DISCUSSION) |
| V.    | Oral Report – Family Action Centers  | (DISCUSSION) |
| VI.   | Contract for Auditor Services for Fiscal Years 2009/10 and 2010/11   | (ACTION)     |
| VII.  | Review of Commission Strategic Plan  | (ACTION)     |
| VIII. | Budget for Fiscal Year 2010/11   | (ACTION)     |
| IX.   | Staffing Contract for Commission / Program Staffing  | (ACTION)     |
| X.    | Contract with Healthy Kids, Healthy Future   | (ACTION)     |
| XI.   | Contract with Save the Children for Early Steps to School Success Program  | (ACTION)     |
| XII.  | First 5 California Annual Report   | (DISCUSSION) |
| XIII. | Executive Director Report  | (DISCUSSION) |
| XIV.  | Adjournment  |              |

Next meeting is scheduled for June 8, 2010, 3:00 p.m. - 5:00 p.m. First 5 Colusa Conference Room