

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

Thursday, February 2, 2012, 10:00 a.m. – 12:00 p.m.
First 5 Colusa
217 9th Street, Suite B, Colusa, CA 95932

Agenda Topics

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| I. | Call to order | |
| II. | Closed Session- Under the provisions of Government Code Section 54956.9(b), the Board will meet to discuss with Legal Counsel significant exposure to Litigation in one (1) Case. | |
| III. | Announcement of Recusals | |
| IV. | Continued discussion regarding complaint against public employee | (DISCUSSION/ACTION) |
| V. | Approval December 6, 2011 Meeting Minutes | (ACTION) |
| VI. | Financial Report, review of paid and outstanding invoices and approval of payment for expenses. | (ACTION) |
| VII. | 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) |
| VIII. | Election of Commission Chair and Vice Chair | (ACTION) |
| IX. | Approval of Additions to Commission Policy and Procedure Manual | (ACTION) |
| X. | Update on Regional Healthy Kids, Healthy Future | (DISCUSSION) |
| XI. | Commission Vehicle – Ford Contour | (ACTION) |
| XII. | Univision Media Campaign | (DISCUSSION) |
| XIII. | Strategic Planning Update | (DISCUSSION) |
| XIV. | Executive Director Report | (DISCUSSION) |
| XV. | Adjournment | |

Next meeting is scheduled for April 5, 2012 10:00 a.m. - 12:00 p.m. First 5 Colusa Office