

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

Tuesday, December 08, 2009 at 3:00 – 5:30 p.m.
First 5 Colusa Conference Room
320 5th Street, Suite A, Colusa, CA 95932

Agenda Topics

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| I. | Call to order | |
| II. | Approval October 27, 2009 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. | Contract with First 5 El Dorado for Regional Impact Report | (ACTION) |
| VI. | Revised Fiscal Year 2009/10 Budget | (ACTION) |
| VII. | New Ordinance and Bylaws | (ACTION) |
| VIII. | Bank and Investment Accounts | (ACTION) |
| IX. | Commission Planning Retreat 3:30 p.m. – 5:00 p.m. | (DISCUSSION) |
| X. | Adjournment | |

Next meeting is scheduled for February 9, 2009, 3:30 p.m. - 5:30 p.m. First 5 Colusa Conference Room