

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

Tuesday, February 09, 2010 at 3:30 – 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 December 08, 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. | Oral Report from Colusa County Library – Imagibus | (DISCUSSION) |
| VI. | Oral Report from Colusa County Department Health & Human Services – Welcome Home Program | (DISCUSSION) |
| VII. | Election of Commission Chair and Vice Chair | (ACTION) |
| VIII. | Early Steps to School Success Program Update | (DISCUSSION) |
| IX. | Contract with Colusa County Indian Community | (ACTION) |
| X. | Increase to Healthy Kids, Healthy Future Premiums | (ACTION) |
| XI. | Future Funding Options- discussion continued from December 09, 2009 planning session | (DISCUSSION/ACTION) |
| XII. | Executive Director Report | (DISCUSSION) |
| XIII. | Adjournment | |

Next meeting is scheduled for April 13, 2010, 3:30 p.m. - 5:30 p.m. First 5 Colusa Conference Room