



**Commission Meeting  
Government Center 915 8th Street  
Marysville, CA 95901  
Wheatland Room - Conference Room #2**

**Thursday, June 23, 2011  
3:30PM-5:30PM**

**AGENDA**

- Item 1: Call to order
- 1.1 Pledge of Allegiance
  - 1.2 Roll Call
  - 1.3 Public Comments: ***At this time, the public may comment on any item not on the agenda but within the Commission's jurisdiction. A time restriction of five minutes per person may be imposed. Public input is invited during each agenda item.***
- Item 2: Consent: These items are considered routine. The Commission will approve them in one motion, unless a Commissioner or member of the public requests an item is removed from consent. **ACTION**
- 2.1 Approve May 18, 2011 Commission Meeting Minutes
  - 2.2 Approve May 26, 2011 Commission Meeting Minutes
- Item 3: Recognition of Commissioner Esperanza Arellano **DISCUSSION**
- Item 4: Executive Director Report **DISCUSSION**
- Item 5: Respond to Yuba County Office of Education Child Development Behavioral Specialist Contract Extension Request With Additional Dollars in the amount of \$121,615 **DISCUSSION/ACTION**

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| Item 6: <u>Approve First 5 California Healthy Families Invoice</u>   | <b>DISCUSSION/ACTION</b> |
| Item 7: <u>Revisit Commissioner Requirements, and Review Outreach Plan and Application Process Policy</u>  | <b>DISCUSSION/ACTION</b> |
| Item 8: <u>Approve staff moving forward to develop First 5 Yuba 2012 Calendar</u>  | <b>DISCUSSION/ACTION</b> |
| Item 9: <u>Review 2011-2016 Strategic Plan Draft via Webinar presented by FFY Strategic Plan Consultants Harder &amp; Co. Community Research</u> | <b>DISCUSSION</b>        |

**Next Meeting:** July 28, 2011 at 3:30PM at the Government Center.

*A copy of the Commission's agenda packet is available for review at the Commission office, 1114 Yuba Street, Suite 121, Marysville, CA. Materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the Commission office during normal business hours. The Commission, in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access, attend and/or participate in the Commission meeting due to disability, to please contact the Commission's Office, (530) 749-4876, at least one business day prior to the scheduled meeting to ensure that we may assist you.*