



**Commission Meeting
Government Center 915 8th Street
Marysville, CA 95901
Marysville Room - Conference Room #1**

**Wednesday, November 30, 2011
1:30PM-3:30PM**

AMENDED 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 October 27, 2011 Commission Meeting Minutes

Item 3: Staff Report **DISCUSSION**

Item 4: Annual 1011 Program Evaluation Presentation to Commission by Consultant Francesca Wright of Davis Consultant Network **DISCUSSION/ACTION**

Item 5: Approve 2012 First Five Yuba Calendar **DISCUSSION/ACTION**

Item 6: Approve Teen Challenge/Road to Restoration Amended Contract **DISCUSSION/ACTION**

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| Item 7: | <u>Approve Final Version of the 2011 – 2016 Strategic Plan</u> | DISCUSSION/ACTION |
| Item 8: | <u>Review and Approve First Five Yuba 5-Year Financial Plan</u> | DISCUSSION/ACTION |
| Item 9: | <u>Review and Approve ECE QIP 15 Day Notification Letter</u> | DISCUSSION/ACTION |
| Item 10: | <u>First Five Yuba Staffing</u> | DISCUSSION/ACTION |
| Item 11: | <u>Healthy Kids Healthy Future Update</u> | DISCUSSION/ACTION |
| Item 12: | <u>Discuss options for hiring a CPA to address findings in the 10/11 First Five Yuba Annual Audit</u> | DISCUSSION/ACTION |
| Item 13: | <u>Review and Approve New Commissioner Applicants and set date for the New Commissioner Ad Hoc Committee to review new applications</u> | DISCUSSION/ACTION |
| | <ul style="list-style-type: none"> • Hope Jensen • Gloria Rodriguez | |

Next Meeting: December 15, 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.