



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

**Thursday, October 27, 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 August 25, 2011 Commission Meeting Minutes
- 2.2 Approve September 22, 2011 Commission Meeting Minutes

Item 3: Staff Report **DISCUSSION**

Item 4: Approve and Adopt First Five Yuba Annual Audit Presented by Gallina LLP via Conference Call **PUBLIC HEARING DISCUSSION/ACTION**

Item 5: Approve and Adopt First Five Yuba Annual Report **PUBLIC HEARING DISCUSSION/ACTION**

- Item 6: Review and Approve Draft 2011-2016 Strategic Plan Presented by Consultant Harder & Co. via Conference Call **DISCUSSION/ACTION**
- Item 7: Review and Approve New Commissioner Applicants and set date for New Commissioner Ad Hoc Committee to review new application **DISCUSSION/ACTION**
- Hope Jensen
 - Gloria Rodriquez
- Item 8: Review and Approve First Five Yuba Budget Revision **DISCUSSION/ACTION**
- Item 9: First 5 Yuba Staffing **DISCUSSION/ACTION**
- Item 10: CLOSED SESSION **DISCUSSION/ACTION**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(G.C. 54956.8)

Property: 5852 Riverside Drive, Olivehurst, CA 95961

Agency

Negotiator: Commissioners Cassady and Floe

Negotiating Sacramento Valley Teen Challenge, Inc.

Parties:

Under Negotiation: Price and Term of Payment

Next Meeting: November 17, 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.