

FIRST 5 FRESNO COUNTY

ADMINISTERED BY CHILDREN & FAMILIES COMMISSION OF FRESNO COUNTY

Date: Wednesday, February 20, 2008

Time: 2:30 pm – Closed Session

3:00 pm – Public Session

First 5 Fresno County
UC Merced Building
550 E. Shaw Ave.
Tulare/Madera Kings Room
Fresno, CA 93710

AMENDED AGENDA

ITEM	SUBJECT	PRESENTER
1.	CALL TO ORDER	Chair Anderson
2.	CLOSED SESSION – REAL ESTATE NEGOTIATIONS (Government Code 54956.8)	Chair Anderson
3. Public Hearing Pg. 1	PUBLIC HEARING – MEET REQUIREMENT TO HOLD PUBLIC HEARING ON FIRST 5 CALIFORNIA STATE COMMISSION ANNUAL REPORT FOR FISCAL YEAR 2006-2007; TO BE FORWARDED TO THE FRESNO COUNTY BOARD OF SUPERVISORS PER COUNTY ORDINANCE. <i>*Interested parties may review a copy by coming to the Commission office located at: 550 E. Shaw, Suite 215, Fresno, CA 93710. Phone: (559) 241-6515.</i>	S. Gordon, Executive Dir.
4. Action Pg. 42	CONSENT AGENDA – ITEMS 4a – 4h See attached Consent Agenda. Overview: These matters are routine in nature and are usually approved by a single vote. Prior to action by the Commission, the public will be given the opportunity to comment on any Consent Item.	S. Gordon, Executive Dir.
5. Information Pg. 196	QUARTERLY INVESTMENT REPORT – DECEMBER 2007 Information only. No action required. Verbal update on topic	S. Gordon, Executive Dir. J. Salas, Staff Carlos Oblites, PFM
6. Action Pg. 197	DISCUSS AND APPROVE CHANGES TO THE 2008 REGULAR BUSINESS MEETING SCHEDULE Supporting Document Overview: Discuss and approve Changes to the 2008 Commission Meeting Calendar.	Chair Anderson S. Gordon, Executive Dir.
7. Action Pg. 198	REVIEW AND APPROVE RELEASE OF TWO REQUEST FOR APPLICATIONS AND TWO NOTICES OF INTENT TO PARTNER Supporting Document Overview: Approve the release of the Early Care and Education and Family Strengthening Request for Applications and the Early Care and Education Quality Improvement Notice of Intent to Partner and System of Care for Developmental Screenings, Assessments, and Early Intervention Support Notice of Intent to Partner.	S. Gordon, Executive Dir. K. Rogers, Deputy Dir.
8. Action Pg. 279	REVIEW AND APPROVE THE DEVELOPMENT AND RELEASE OF REQUEST FOR PROPOSALS FOR THE FIRST 5 FRESNO COUNTY OFFICE FACILITY AND/OR DOWNTOWN CHILD CARE CENTER Supporting Document Overview: Approve the development and release of a Request for Proposals for the First 5 Fresno County Facility and/or Downtown Childcare Center	S. Gordon, Executive Dir. J. Salas, Staff
9.	PUBLIC COMMENT Limit two minutes per speaker. Public Comment is also taken on individual agenda items throughout the meeting at the conclusion of each agenda item.	Chair Anderson
10.	ANNOUNCEMENTS / INFORMATION UPDATES	Chair Anderson
11.	ADJOURNMENT	Chair Anderson
<u>NOTE NEXT MEETING</u>	REGULAR MEETING – March 19, 2008, 3:00 PM	550 E. Shaw, Suite 215 Tulare/Madera/Kings Rm Fresno, CA 93710

NOTE: If you need disability modification or accommodation in order to participate in this meeting, please contact the Commission office at (559) 241-6515 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).

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Date: Wednesday, February 20, 2008

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CONSENT AGENDA

(Any Commissioner may pull any Consent Item for discussion or separate vote)

ITEM	SUBJECT	PRESENTER
4a. Action Pg. 42	APPROVE MINUTES FROM JANUARY 9, 2008 MEETING Supporting Document	S. Gordon, Executive Dir.
4b. Action Pg. 52	APPROVE FINANCIAL REPORT FOR DECEMBER 2007 Supporting Document	S Gordon, Executive Dir. E. Reyes, Staff
4c. Action Pg. 55	APPROVE FIRST 5 FRESNO COUNTY POLICIES 1. PURCHASING POLICY AND PROCEDURES MANUAL REVISION 2. ACCOUNTING 3. TRAVEL Supporting Document	S. Gordon, Executive Dir. K. Rogers, Deputy Dir. J. Salas, Staff E. Reyes, Staff
4d. Action Pg. 108	APPROVE FUNDING RECOMMENDATION IN AN AMOUNT NOT TO EXCEED \$14,900.00 FOR THE COMMUNITY SUPPORT MINI-GRANTS PROGRAM – CYCLE 3 Supporting Document	S. Gordon, Executive Dir. M. Duarte, Staff
4e. Action Pg. 128	REVIEW AND ADOPT THE FIRST 5 FRESNO COUNTY 2008-2013 STRATEGIC PLAN; TO BE FORWARDED TO THE FRESNO COUNTY BOARD OF SUPERVISORS, AND THE CALIFORNIA CHILDREN AND FAMILIES COMMISSION, PER COUNTY ORDINANCE (Title 2, Chapter 2.38.030) Supporting Document	S. Gordon, Executive Dir. K. Rogers, Deputy Dir.
4f. Action Pg. 129	REVIEW AND TAKE ACTION ON THE SPONSORSHIP REQUEST FOR AN AMOUNT NOT TO EXCEED \$3,726.00 SUBMITTED BY THE PLANNED PARENTHOOD MAR MONTE, FRESNO FOR THE TEEN SUCCESS FRESNO EVENT. Supporting Document	S. Gordon, Executive Dir. C. Shapiro, Staff
4g. Action Pg. 138	REVIEW AND TAKE ACTION ON THE SPONSORSHIP REQUEST FOR AN AMOUNT NOT TO EXCEED \$2,200.00 SUBMITTED BY CENTRAL CALIFORNIA ASSOCIATION FOR THE EDUCATION OF YOUNG CHILDREN FOR THE WEEK OF THE YOUNG CHILD EVENT. Supporting Document	S. Gordon, Executive Dir. C. Shapiro, Staff

ITEM	SUBJECT	PRESENTER
4h. Action Pg. 147	APPROVE FUNDING ALLOCATION FOR NINE OUTDOOR PLAY INITIATIVE PROJECTS IN THE TOTAL AMOUNT OF \$486,883.00. Supporting Document	S. Gordon, Executive Dir. K. Rogers, Deputy Dir.