



## AGENDA

January 26, 2012, 10:00 a.m.  
Board of Supervisors/County Administration Building  
Rooms A & B  
2800 W. Burrel Ave.  
Visalia, California

1. Welcome and Call to Order (*Phil Cox, Chair*)
2. Public Comment
3. Timed Items:  
10:00 a.m. Final review and adoption of the *First 5 Tulare County 2012-2015 Strategic Plan*  
Adoption of the *First 5 Tulare County 2012 Long Range Financial Plan*
4. Consent Items:
  - A. Approval of December 8, 2011, Meeting Minutes
5. Action Items:
  - A. Review and approve implementation steps for the *2012-2015 Strategic Plan* including approval and authorization to release a Request for Applications for multi-year programs (*Janet Hogan*)
  - B. Approve revisions to compensation processes including modifications to the *First 5 Tulare County Policy and Procedure Manual* and adoption of salary bands for currently allocated positions (*Janet Hogan*)
  - C. Accept Financial Report for the period ending November 30, 2011 (*Aaron Cooper*)
  - D. Approve mid-year changes to the 2011-2012 budget (Revision #1) (*Aaron Cooper*)
  - E. Report regarding status of litigation challenging AB 99 (*Janet Hogan*)
6. Reports
  - A. Children's Health Report (*Sterling Bishop*)
  - B. Evaluation Report (*Michele Morrow*)
  - C. Executive Director (*Janet Hogan*)
  - D. Reports from Commissioners
7. Future Agenda—Next meeting February 23, 2012
  - Presentations on Transitional Kindergarten and the COS Child Care Center
  - Approval of a Request for Applications for Hospital Based Programs
  - December 31, 2011, Investment Report
  - Review of State of California 2012-2013 Budget
  - Commissioner committee assignments
8. Adjourn