



## AGENDA

February 25, 2010, 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 (*John Davis, Chair*)
2. Public Comment
3. Consent Items:
  - A. Approval of January 28, 2010, Meeting Minutes
4. Action Items:
  - A. Approve tentative award of 2009-2010 Mini Grants and authorize the Executive Director to sign grant agreements (*Janet Hogan*)
  - B. Report and possible action regarding sunset of Healthy Kids insurance program (*Janet Hogan and Sterling Bishop*)
  - C. Accept Financial Report for period ending December 31, 2009 (*Aaron Cooper*)
  - D. Approve mid-year changes to the 2009-2010 budget (Revision #2) (*Aaron Cooper*)
  - E. Accept Investment Report for period ending December 31, 2009 (*Aaron Cooper*)
5. Reports and Presentations:
  - A. "0 to 5 in 30 Minutes!" Season 7 Kick-Off, KVPT Valley Public Television
  - B. Update on 2010-2011 State Budget (*Janet Hogan*)
  - C. CHI Report (*Sterling Bishop*)
  - D. Evaluation Report (*Michele Morrow*)
  - E. Executive Director (*Janet Hogan*)
  - F. Reports from Commissioners
6. Future Agendas—Next meeting:

Regular Meeting: April 22, 2010, 10 a.m.

2010-2011 School Readiness Program agreements  
First 5 California Annual Report for 2008-2009  
First 5 Tulare County Local Report for 2008-2009
7. Adjourn