



AGENDA

April 22, 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 February 25, 2010, Meeting Minutes
4. Timed Items:

10:15 a.m. First 5 California 2008-2009 Annual Report
Upon conclusion of hearing, action to accept and file this report

Presentation of First 5 Tulare County 2008-2009 Local Annual Report
5. Action Items:
 - A. Approve and authorize the Executive Director to sign School Readiness Program Agreements for Year 4 of Cycle 2 (2010-2011) (*Janet Hogan*)
 - B. Accept Financial Report for the period ending February 28, 2010 (*Aaron Cooper*)
 - C. State Budget and Legislation Impacting Proposition 10 (*Janet Hogan*)
6. Reports
 - A. Children's Health Initiative and OCERS (*Sterling Bishop*)
 - B. Executive Director (*Janet Hogan*)
 - C. Reports from Commissioners
7. Future Agenda—May 27, 2010, Meeting:

Award of 2010-2011 Capital and Planning Grants
2010-2011 Hospital Agreements
Investment Report for March 31, 2010
2010-2011 Budget
Capital Project Grant Extension—Barnes' Dental Surgery Center
8. Adjourn