



## AGENDA

June 23, 2011, 10 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. Consent Items:
  - A. Approval of May 26, 2011, Meeting Minutes
  - B. Approval of revision # 4 to the 2010-2011 budget increasing expenditures by \$50.00
4. Action Items:
  - A. Approve and authorize the Executive Director to sign an agreement for an automated evaluation data collection and reporting system with the Corporation for Standards and Outcomes for the period July 1, 2011, through September 30, 2011, in an amount not to exceed \$21,630.00 (*Janet Hogan*)
  - B. Approve and authorize the Executive Director to sign an agreement for an automated evaluation data collection and reporting system with Mosaic Network, Inc. for the period August 1, 2011, through August 31, 2014, in an amount not to exceed \$216,188.00 (*Janet Hogan*)
  - C. Review and adopt *First 5 Tulare County Communications Plan for 2011-2012* (*Janet Hogan*)
  - D. Accept Financial Report for period ending April 30, 2011 (*Aaron Cooper*)
  - E. Adopt the Fiscal Year 2011-2012 Budget including a 3.0 percent cost-of-living adjustment effective the first pay period in October, delete part-time School Readiness Coordinator and Program Assistant-BL positions (*Aaron Cooper and Janet Hogan*)
  - F. Adopt a Resolution of Appreciation recognizing James Moore for his contributions to the betterment of Tulare County children (*Chairman*)
5. Reports
  - A. Children's Health Programs and OCERS (*Sterling Bishop*)
  - B. Program Evaluation (*Michele Morrow*)
  - C. Executive Director (*Janet Hogan*)
  - D. Reports from Commissioners
6. Future Agenda—August 25, 2011  
2011-2012 Capital and Planning Project Funding
7. Adjourn

**Note:** There will be a reception for retiring School Readiness Coordinator Jim Moore immediately following the end of the First 5 Tulare County Commission meeting.