



## AGENDA

June 24, 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 May 27, 2010, Meeting Minutes
  - B. Approve and authorize the Executive Director to sign an amendment to the agreement with the Tulare Library Foundation for the Zero to Five Area of the new Tulare Library extending the term from June 30, 2010, to August 31, 2010
  - C. Approve Budget Revision #3 to the FY 2009-2010 First 5 Tulare County Budget in the amount of \$500
4. Action Items:
  - A. Approve and authorize the Executive Director to sign an agreement with Sierra View District Hospital in an amount not to exceed \$513,000 for the period July 1, 2010, through June 30, 2011 (*Janet Hogan*)
  - B. Approve and authorize the executive Director to sign a vendor agreement with Barbara Aved Associates for evaluation consulting services for the period October 1, 2010, through September 30, 2011, in an amount not to exceed \$50,000 (*Janet Hogan*)
  - C. Approve the *First 5 Tulare County Communications Plan for 2010-2011* (*Lucy Rouse*)
  - D. Accept the Financial Report for the period ending April 30, 2010 (*Aaron Cooper*)
  - E. Appoint an *ad hoc* Nominating Committee to recommend candidates for the position of Chair-Elect (*John Davis*)
5. Reports
  - A. Children's Health Initiative and OCERS (*Sterling Bishop*)
  - B. Evaluation Report (*Michele Morrow*)
  - C. Executive Director (*Janet Hogan*)
  - D. Reports from Commissioners
6. Future Agenda—August 26, 2010  
Additional Capital/Planning Grant RFP  
Report from the Nominating Committee and election of Chair-Elect
7. Adjourn