



AGENDA

September 8, 2011, 8:30 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 Item:
 - 9 a.m. Strategic planning discussion
4. Consent Items:
 - A. Approval of June 23, 2011, Meeting Minutes
 - B. Approve and authorize the Executive Director to sign an agreement with Harder+Company Community Research for consulting services for the period August 15, 2011, through November 30, 2011, in an amount not to exceed \$14,050
 - C. Approve and authorize the Executive Director to sign an agreement with Barbara Aved Associates for evaluation services for the period October 1, 2011, through November 16, 2012, in an amount not to exceed \$60,000
5. Action Items:
 - A. Authorize partial reimbursement to First 5 California for the Healthy Families program and deny payment for components of charges invoiced (*Janet Hogan*)
 - B. Approve Budget Revision #5 to the 2010-2011 First 5 Tulare County Budget (*Aaron Cooper*)
6. Reports
 - A. Executive Director (*Janet Hogan*)
 - B. Reports from Commissioners
7. Future Agendas:
 - September 29, 2011, Strategic Plan update meeting, 9 a.m. to noon
 - October 13, 2011, Regular Meeting:
 - 2010-2011 Annual Report and Audit
 - June 30, 2011, Investment Report
 - 2010-2011 year-end financial status in regard to one-time capital and planning projects
8. Adjourn