



## AGENDA

October 13, 2011, 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 (*Phil Cox, Chair*)
2. Public Comment
3. Timed Items:  
10:05 a.m. Review and Approval of the 2010-2011 Audit  
Review and Approval of the 2010-2011 Annual Report to be submitted to First 5 California
4. Consent Items:
  - A. Approval of September 8, 2011, Meeting Minutes
  - B. Approval of September 29, 2011, Meeting Minutes
5. Action Items:
  - A. Accept Financial Report for the period ending June 30, 2011 (*Aaron Cooper*)
  - B. Accept Investment Report for the period ending June 30, 2011 (*Aaron Cooper*)
  - C. Report and possible action regarding funding for 2011-2012 Capital Projects and Planning Grants (*Janet Hogan*)
  - D. Schedule meeting in December 2011 to review a first draft of the 2012-2015 *Strategic Plan* and cancel the November 17, 2011, meeting (*Janet Hogan*)
  - E. Presentation of Certificates of Appreciation for service on the "0 to 5 in 30 Minutes!" Steering Committee (*Phil Cox, Chair*)
6. Reports
  - A. Children's Health Report (*Sterling Bishop*)
  - B. Evaluation Report (*Michele Morrow*)
  - C. Executive Director (*Janet Hogan*)
  - D. Reports from Commissioners
7. Future Agenda—Next meeting date to be determined  
2012 Commission Meeting Calendar  
September 30, 2011, Investment Report  
Review and comment on first draft of the 2012-2015 *Strategic Plan*  
Adoption of new salary schedule
8. Adjourn