



## AGENDA

December 8, 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:  
10:00 a.m. Review and Comment on *2012-2015 Strategic Plan Draft*
4. Consent Items:
  - A. Approval of October 13, 2011, Meeting Minutes
5. Action Items:
  - A. Accept Financial Report for the period ending October 31, 2011 (*Aaron Cooper*)
  - B. Accept Investment Report for the period ending September 30, 2011 (*Aaron Cooper*)
  - C. Review and approve First 5 Tulare County Meeting Calendar for 2012 (*Chairman*)
  - D. Report regarding litigation challenging AB 99 (*Janet Hogan*)
  - E. Adopt and present resolutions to outgoing Commissioners John Davis and Ray Chavez
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 January 26, 2012
  - Adopt strategic plan and implementation process including approval to release RFP/RFA
  - Revised salary schedule and procedure changes
8. Adjourn