



Commission Retreat Meeting Minutes
December 3, 2009
Visalia Friends Meetinghouse
Visalia, CA

Commissioners Present: Chair John Davis, Chair-Elect Phil Cox, Steve Bargeon, Ray Bullick, Christine A. Nelson, M.D., Maureen Bianco, and Ray Chavez

Staff Present: Executive Director Janet Hogan and Executive Assistant Rose Froyd

1. Welcome and Call to Order: Chair Davis called the meeting to order at 8:34 a.m.
2. Public Comment: None
3. Discussion / Action Items
 - A. Update to the 2009 Long Range Financial Plan 6/30/09 through 6/30/13
The Commission reviewed the categories for the currently contracted Programs: Health, Health and Education, and funds allocated for other projects and programs. Discussion ensued regarding releasing a formal letter indicating the level of funding available, which will result in a significant reduction in grant awards.
 - B. Overview of Funded Programs and Activities
The Commission reviewed the description and awards of the currently funded programs and discussed best practices for providing services with available funds.
 - C. Outcomes and Evaluation
Janet Hogan reported staff is working on the report, which will include specific outcome data.
 - D. Annual Review of the *First 5 Tulare County Strategic Plan July 2009 through June 2012*
After reviewing the plan, there were no suggestions for revision.
 - E. First 5 Office Building
The Commission discussed the pros and cons of owning a building and whether the building could be shared with another provider of services for children 0 to 5 years of age.
 - F. Family Resource Centers
The Commission discussed the importance of specific community needs addressed by family resource centers. They expressed their interest in core services offered and funding sources.

4. Wrap Up and Direction to Staff:

The Executive Director was assigned various items for follow-up.

5. Adjourn

Chair Davis adjourned the meeting at 10:55 a.m.