



Commission Meeting  
Government Center-915 8<sup>th</sup> Street  
Marysville, CA 95901  
Conference Room #2

Thursday, July 22, 2010  
3:30PM-5:30PM

AGENDA

- Item 1: Call to order
- 1.1 Pledge of Allegiance
  - 1.2 Roll Call
  - 1.3 Public Comments: ***At this time, the public may comment on any item not on the agenda but within the Commission's jurisdiction. A time restriction of five minutes per person may be imposed. Public input is invited during each agenda item.***
- Item 2: Consent: These items are considered routine. The Commission will approve them in one motion, unless a Commissioner or member of the public requests an item is removed from consent.
- 2.1 Approve June 24th Commission Meeting Minutes **ACTION**
- Item 3: Reports **DISCUSSION/ACTION**
- 3.1 Executive Director
  - 3.2 Advisory Committee
- Item 4: Approve First Steps, Quality Childcare Improvement Project Contract Modification **DISCUSSION/ACTION**
- Item 5: Review and approve Early Care and Education-Quality Improvement Program (ECE-QIP) Responses to RFQ **DISCUSSION/ACTION**
- Item 6: Review New Commissioner Applicants and Ad Hoc Committee Recommendation **DISCUSSION/ACTION**

- |         |  |                          |
|---------|--|--------------------------|
| Item 7: | <u>Review and Approve Endowment Fund Resolution Annual Decisions</u>   | <b>DISCUSSION/ACTION</b> |
|         | <ul style="list-style-type: none"> <li>• <u>Discontinue the 10% contribution to the endowment</u></li> <li>• <u>One half of the interest earned each year disbursed from endowment fund</u></li> </ul> |                          |
| Item 8: | <u>Approve Resolution No. 2003-3 Amendment to a Resolution of the Yuba County Children and Families Commission Creating the Yuba's Children First Endowment Fund</u>                                   | <b>DISCUSSION/ACTION</b> |
| Item 9: | <u>Review and approve 2011 FFY Calendar photographer, graphic artist, and printing quotes</u>  | <b>DISCUSSION/ACTION</b> |
| Item 10 | <u>Review Strategic Plan and Conduct Annual Public Hearing</u>   | <b>PUBLIC HEARING</b>    |

**Next Meeting:** August 26, 2010 at 3:30PM at the Government Center.

*If you desire to attend a meeting and require disability-related accommodation, please contact First Five Yuba staff at (530)749-4877.*