



A G E N D A

Sonoma County Children and Families Commission

October 28, 2009

5:30 p.m.

- I. **Call to Order (5:30 pm)***
- II. **Public Comment on Non-Agendized Items**
- III. **Presentation Recognizing Commissioner Weber for her Service as Chair (5:35)**
- IV. **Consent Calendar**
 - **Minutes of September 23, 2009**
 - **Ordinance to Rename the Commission**
- V. **Public Hearing (5:40)**
 - **Audit Report of Sonoma County Children and Families Commission for the Fiscal Year ended June 30, 2009**
 - **First 5 Sonoma County Annual Report for Fiscal Year 2008-2009**
- VI. **Funding Recommendations (6:10)**
 - **Mini Grants**
 - **Matching Grant: Marin Literacy Program's Sonoma FLAGship**
 - **MHSA PEI Training and Technical Assistance Grants**
- VII. **Television Coverage of Literacy Efforts (6:20)**
 - **Turning Pages/Volteando Paginas**
 - **Worksite Held Employee English Learning (WHEEL)**
- VIII. **Staff Report (6:45)**
 - **Commission Per Diem and Expense Report**
 - **Local, Regional, and Statewide Activities**
- IX. **Adjourn (7:30)**

Public Comment is taken on Each Agenda Item

*Times are approximate

**Meeting location: Department of Health Services Prevention & Planning Division
490 Mendocino Avenue, Suite 204 Santa Rosa, CA**

Materials related to any item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection at 490 Mendocino Avenue, Suite 202, Santa Rosa, CA 95401 during normal business hours.

For information, disability-related modification or accommodation, or to review materials prior to the meeting contact Prevention and Planning Division, Department of Health Services, 490 Mendocino Avenue, Suite 202 Santa Rosa, CA 95401, (707) 565-6680, ggabriel@sonoma-county.org