



A G E N D A

First 5 Sonoma County Commission

March 22, 2010

3:30 p.m.

- I. **Call to Order** (3:30 pm)*
- II. **Public Comment on Non-Agendized Items**
- III. **Consent Calendar** (3:35)
 - **Minutes of February 22, 2010**
- IV. **Public Hearing: First 5 California Annual Report FY 08-09** (3:40)
- V. **Professional Community Advisory Committee Report** (3:55)
Michele Rogers, Early Learning Institute, Chair
- VI. **Recommendation on Role and Structure of Professional Community Advisory Committee** (4:05)
- VII. **Financial Report** (4:10)
 - **Update on Midyear Report for Fiscal Year 09/10**
 - **Ad Hoc Committee to Review Financial Model**
- VIII. **First 5 Bay Area Video: Investments That Last a Lifetime** (4:30)
- IX. **Staff Report** (4:45)
 - **Commission Per Diem and Expense Report**
 - **State, Regional, and Local Activities**
- X. **Adjourn** (5:30)

Public Comment is taken on Each Agenda Item

*Times are approximate

Meeting location: Classroom A, Volunteer Center,
153 Stony Circle
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