



Commission Meeting Agenda

Date: Wednesday, October 26, 2011

Time: 1:00 AM – 3:00 PM

Location: *First 5/United Way Conference Room: 4450 Capitola Road, Suite 106, Capitola, CA*

Members: Chair Toni Campbell, Cecilia Espinola, Kathy Frandle, Vice Chair Rama Khalsa, Salem Magarian, Jim Marshall, Faris Sabbah, Mark Stone, Michael Watkins

1. **Call to Order and Establish Quorum**
2. **Review and Adopt Agenda**
3. **Consent Agenda**
 - A. Approval of Commission September 28, 2011, Meeting Minutes
 - B. Approval of July-September 2011 Financial Report
4. **Community Oral Communications** The community may address the Commission on items not listed on the agenda that are within the jurisdiction of First 5 Santa Cruz County. If any member of the community wishes to address the Commission on any item that is listed on the agenda, they may do so when that item is called. Every item on the agenda welcomes public comment.
5. **Commissioner Oral Communications**
6. **Public Hearing: First 5 Santa Cruz County 2010-2011 Annual Report and Audit and Review and Adopt the Progress of the First 5 Santa Cruz County Strategic Plan 2009-12 – Action Item**
 - A. Presentation of First 5 Santa Cruz County Annual Audit Report
 - B. Presentation of the First 5 Santa Cruz County Annual Report
 - C. Consideration and approval of Audit and Annual Report and direction to staff to submit reports to First 5 California
 - D. Review and Adopt the Progress of the First 5 Santa Cruz County Strategic Plan 2009-2012
7. **2010-2011 Evaluation Report**
 - A. First 5 will present a report to the Commission with final evaluation demographic and outcome data for 2010-2011
8. **Adjourn**