



## Commission Meeting Agenda

**Date:** Wednesday, September 28, 2011

**Time:** 1:00 PM – 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 June 2011 Meetings Minutes
- B. Approval of July 1-August 31, 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. Action Item - GASB 54 Fund Balance Reporting**

- A. The Commission will consider staff recommendation to report the fund balance in accordance with GASB 54

**7. SEEDS Plus Update – Information Item**

- A. The Commission will hear an update about the Fall 2011 SEEDS Plus program pilot.

**8. First 5 Santa Cruz County Website – Information Item**

- A. The Commission will tour the new [www.first5scc.org](http://www.first5scc.org) site and see resources available through it

**9. AmeriCorps, Minnesota Reading Corps and Santa Cruz County Reads – Information Item**

- A. The Commission will discuss National evidenced based early literacy interventions using AmeriCorps volunteers and provide direction to staff regarding interest in local implementation

**10. Campaign for Grade Level Reading – Information Item**

- A. The Commission will review materials from the Campaign for Grade Level Reading and discuss submission of a Letter of Intent for the All America City Grade Level Reading Award and other involvement

**11. Pajaro Valley Unified School District, Child Development – Action Item**

- A. The Commission will consider approval of a contract with the Pajaro Valley Unified School District, Child Development Division, under the direction of Kathy Lathrop

for the “Individual Growth & Developmental Indicators” (IGDI’s) in the amount of \$25,000 for the period of October 1, 2011-June 30, 2012.

**12. Kathleen M. Horst, Consultant – Action Item**

- A. The Commission will consider approval of a contract with Kathleen M. Horst, Consultant, to provide culturally sensitive professional development services for early childhood professionals in the Early Literacy Profession Development Initiative in the amount of \$22,000 for FY 2011-12.

**13. Executive Director’s Report**

**14. Adjourn**