



*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the First 5 Kings County Children and Families Commission's office at (559) 585-0814 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2 (a)*

## **A G E N D A**

June 2, 2009

Kings County Board of Supervisors Chambers,  
Kings County Government Center  
1400 West Lacey Blvd.  
Hanford, CA 93230

**4:00 OPEN PUBLIC HEARING**

First 5 California Children and Families Commission Annual Report & Audit for FY 2007-2008.

**4:15 COMMISSIONERS ROLL CALL**

**REVIEW AND MODIFICATION TO AGENDA**

**4:20 OPPORTUNITY FOR PUBLIC COMMENT**

This portion of the meeting is reserved for persons to address the Commission on any matter not on this agenda but under the jurisdiction of the Commission. Commissioners may respond to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Commission at a later meeting. Also, the Commission may take action to direct staff to place a matter of business on a future agenda.

**SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION.**

**4:25 CONSENT CALENDAR**

All items listed under the consent calendar are considered to be routine and will be enacted by one motion if no member of the Commission or audience wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Commission concerning the item before action is taken.

**2009-06-001 Approval of minutes: May 5, 2009 Commission Meeting**

**4:20 REGULAR AGENDA ITEMS**

- a) Fiscal Report
- b) Staff Report

**4:30 DISCUSSION/ACTION ITEMS**

**2009-06-002 2008-2009 3<sup>rd</sup> Quarter Grantee Progress Reports – Commission Staff**  
Commission to review and discuss the progress of grantee's in meeting their contracted deliverables for FY 2008-2009

- 2009-06-003**    **2009-2014 CARES Funding Allocation** – Commission Staff  
Commission to discuss and consider approving modified 2009-2014 CARES Allocation
- 2009-06-004**    **2009-2014 Strategic Plan** – Commission Staff  
Commission to discuss and consider approving 2009-2014 Strategic Plan
- 2009-06-005**    **2009-2014 Financial Plan** – Commission Staff  
Commission to discuss and consider approving 2009-2014 Financial Plan
- 2009-06-006**    **2009-2014 Family Resource Initiative** – Commission Staff  
Commission to discuss and consider approving 2009-2014 FRC Initiative
- 2009-06-007**    **2009-2014 School Readiness Initiative** – Commission Staff  
Commission to discuss and consider approving 2009-2014 School Readiness Initiative
- 2009-06-008**    **2009-2014 CARES Initiative** – Commission Staff  
Commission to discuss and consider approving 2009-2014 CARES Initiative
- 2009-06-009**    **REVISED FY 2009-2010 Budget** – Commission Staff  
Commission to discuss and consider approving REVISED FY 2009-2010 budget
- 2009-06-010**    **FY 2009-2010 Administrative Cost Limit** – Commission Staff  
Commission to discuss and consider approving FY 2009-2010 Administrative Cost Limit
- 2009-06-011**    **C.A.R.E.S. Evaluation Report** – UCLA  
Commission to discuss and consider approving CARES Evaluation Report

**4:45**    **STUDY SESSIONS**

- 2009-2010 Request for Application Documents
  - Family Resource Center RFA
  - Comprehensive Approached to Raising Educational Standards RFA
  - UCP School Readiness – Parent & Me RFA
  - UCP School Readiness – Special Needs RFA

**5:30**    **FUTURE AGENDA ITEMS**

- 2008-2009 Capacity Building Project Year-end Report
- 2009-2010 Contracts
  - Family Resource Centers
    - Kettleman City Foundation
    - Corcoran YMCA
    - West Hills Community College
  - Comprehensive Approached to Raising Educational Standards RFA
    - Kings County Office of Education
  - School Readiness – Parent & Me
    - UCP
  - School Readiness – Special Needs
    - UCP

**5:35**    **COMMISSIONER COMMENTS**

**5:45**    **ADJOURNMENT**

**Public Comment is Taken on Each Agenda Item**

**Please note that the order in which the agenda items are considered may be subject to change.**

*Agenda backup information and any public records provided to the Commission after the posting of the agenda will be available for the public to review at the First 5 office: 315 W. Lacey Blvd, Hanford, CA*

for the meeting date listed on this agenda.