



Commission Meeting Agenda
January 22, 2018 – 9 AM
First 5 - 975 Broadway, Jackson, CA

I. Call to Order, Sign In, Quorum

II. Public Matters Not on Agenda

Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the Amador County First 5 Commission; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting. Please note - there is a five (5) minute limit per topic.

III. Consent Agenda

Items listed on the consent agenda (if attached) are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of one or more Commission members.

Minutes: Minutes from October 2017 meeting.

Approval: Motion: _____ Second: _____ Yes: ___ No: ___ Abs: ___

IV. Approval of Agenda

Approval of agenda for this date; any and all off-agenda items must be approved by the Board (pursuant to §5494.2 of the Government Code)

Approval: Motion: _____ Second: _____ Yes: ___ No: ___ Abs: ___

V. Finance

1. Revenue / Expenditure / Proposed Budget

Staff will present the current revenue and expense reports.

Approval: Motion: _____ Second: _____ Yes: ___ No: ___ Abs: ___

2. Facility Use - Update

Update regarding facility use: Tax Preparation, 2 Weddings, the ARC, Playgroup, City Church, Yoga, Nexus Parenting Classes

V. Program Updates

- Amador Education / Workforce Alliance
- Dad and Me – events
- Kick-off to Kindergarten
- Developmental Screenings – ACUSD