



Commission Meeting Agenda
October 11 (Wednesday), 2017 – 9 AM
First 5 - 975 Broadway, Jackson, CA

I. Call to Order, Sign In, Quorum

II. Public Hearing:

First 5 Amador 2016/2017 annual report will be presented by staff for review / approval.

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

First 5 Amador's 2016/2017 annual audit will be presented by staff for review / approval.

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

III. 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.

IV. 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 August 2017 meeting.

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

V. 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: ___

VI. Program Updates

- Amador Education Workforce Alliance
- Dad and Me – events

Program Updates - Continued

-Workshops / training - updates – ACUSD (speech / language and ADHD); Family Resource Network (Understanding the Basics of an IEP); the Resource Connection (child care provider / preschool teacher trainings – Zoophonics, etc.)

- Imagination Library – 845 (60+% of the age-eligible children)

New grantee program year:

-Jackson Toddler Playgroups has relocated to the First 5 facility. Consideration is being made for a storage shed.

Child Abuse Prevention Council

-Updates

(Adjournment)