



## Commission Meeting

Thursday, July 2, 2009 from 8-10:00AM  
Alta One Conference Room, 462 N. Main St., Bishop

**The Mission of First 5 Inyo County is to fund outcomes that help shape the trajectory of a child's life to yield ongoing benefits and rewards. We do this by enhancing communities to support and ensure child health, child development, school readiness, and family functioning.**

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|---|------------------------|
| <b>1. Call to Order, Establish Quorum, Public Comment</b><br>Introductions and public comment.  | <b>Discussion</b>      |
| <b>2. Consent Agenda Item: Approval of Minutes</b><br>Request for approval of May 20, June 1, June 8, and June 18, 2009 minutes   | <b>Action</b>          |
| <b>3. State First 5 Update</b><br>Any developments with First 5 California or the State Association will be shared.   | <b>Discussion</b>      |
| <b>4. Commissioners Receipt of New FY Binders</b><br>Commissioners to receive binders for 2009-2010 that include updated copies of member contacts, strategic plan, operating guidelines, etc.  | <b>Discussion</b>      |
| <b>5. Commissioners Review of Updated Policies and Bylaws</b><br>Any recommended changes to help clarify an issue, or make a bylaw consistent with the updated strategic plan will be discussed for action.   | <b>Action</b>          |
| <b>6 Monthly Strategic Grant Application Review</b><br>Commissioners will review recent strategic grant applications and may take action to approve requests for funding up to \$2,500.   | <b>Action</b>          |
| <b>7. RFP Development</b><br>Staff will furnish Commissioners with sample introductions to both RFPs and RFQs for Commissioner discussion and development.  | <b>Discussion</b>      |
| <b>8. Oral Health (Standing Item)</b><br>Standing item to discuss potential grant, partnership, or education opportunities.   | <b>Possible Action</b> |
| <b>9. Obesity Prevention and Wellness Promotion (Standing Item)</b><br>Standing item to discuss potential grant, partnership, or education opportunities.   | <b>Possible Action</b> |
| <b>10. Outreach and Resource Development Efforts</b><br>Staff will provide updates on past and future projects. <ul style="list-style-type: none"> <li>• Health Department Collaborations – Article for newspaper/BOS?</li> <li>• Strategic Grant Workshops</li> <li>• Calico Quilters Photo Op</li> <li>• Website Updates</li> </ul> | <b>Discussion</b>      |
| <b>11. Staff Update</b><br>Staff furnished Commission with written report of recent activities.   | <b>Discussion</b>      |
| <b>12. Commissioner Updates</b><br>Commissioners will be invited to share information on projects that are relevant to the Commission's work.   | <b>Discussion</b>      |

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Commission at 760-873-6453 (28 CFR 35.102-35.104 ADA Title II). Notification 48 hours prior to the meeting will enable Commission Staff to make reasonable arrangements to ensure accessibility to this meeting. Should you because of your disability require appropriate alternative formatting of this agenda, please notify Commission Staff 72 hours prior to the meeting to enable staff to make the agenda available in a reasonable alternative format. (Government Code Section 54954.2) If writing, that is a public record relating to an agenda item for an open session of a regular meeting of the Commission, is distributed less than 72 hours prior to the meeting, the writing shall be available for public inspection at 568 West Line Street; Bishop, Ca 93514 and is available per Government Code 54957.5 (b)(1).*