



Final

REGULAR MEETING

AGENDA

WEDNESDAY, JANUARY 26, 2005 @ 4:00 PM (NOTE TIME CHANGE)

BISHOP PLAZA CONFERENCE ROOM, 1351 ROCKING W DRIVE, BISHOP

<p>1. Call to Order, Establish Quorum, Public Comment Introductions, and Public Comment. Welcome to new Commissioner Susan Cash, 2nd District Supervisor, County of Inyo Board of Supervisors.</p>	
<p>2. Service Appreciation Presentation (Commissioner Martha Mendez) The Commission will honor the work of Commissioner Martha Mendez on the First 5 Inyo Commission.</p>	Discussion
<p>3. Oral Health Initiative The Commission will consider taking action to approve the Second Interim Grant Report to The California Endowment, for the period June 2004 through December 2004.</p>	Action
<p>4. School Readiness Program Annual Report The Commission will consider taking action to approve the School Readiness Annual Report to the First 5 California Commission, for the period July 2003 through June 2004.</p>	Action
<p>5. Ad Hoc Committee report The Ad Hoc Committee will report on discussions regarding “maintaining integrity in the work force as it relates to First 5 Inyo County funded programs sustainability.” The Ad Hoc Committee consists of Commission Chair M. Dossey and Commissioners M. Peterson and J. Griffiths.</p>	Possible Action
<p>6. Commission Membership The Commission will discuss recruitment efforts to fill the vacancy created by the departure of Commissioner Mendez. The term expires December 5, 2006. The Commission may wish to appoint a membership ad hoc committee to review applications for appointment, and make a recommendation to the full Commission.</p>	Action
<p>7. Sponsorship Request Program Commission will consider Sponsorship Requests received since the last Commission meeting in December.</p>	Action

<p>8. Staff Report & Discussion Items</p> <p>a. Update on Grantee Activities</p> <ul style="list-style-type: none"> ▪ School Readiness – Minutes from the 12/9/04 Coordinating Council meeting in Big Pine are attached. The next SR Coordinating Council meeting is scheduled for April 6, 2005 1:00-3:00 pm, Lone Pine. ▪ Oral Health Initiative – Minutes from the 12/9/04 Partner Meeting ▪ Mini Grants – update on Mini Grant project activity ▪ Countywide Home Visiting & School Readiness Home Visiting ▪ General Media: <i>Babies on Parade</i> article and ad 	<p>Discussion</p>
<p>9. Commissioner Updates</p> <p>This agenda item is to allow Commissioners to share information on projects that are relevant to the Commission’s work.</p>	<p>Discussion</p>
<p>10. Commission Meeting Dates</p> <p>a. Commission will set tentative meeting dates for 2005</p> <p>b. Select tentative dates for Commission meetings in Big Pine and/or Southern Inyo area.</p> <p>Regular meeting schedule: 4th Wednesday each month, 9:00 a.m. start time, two meetings in southern Inyo communities, two evening meeting annually (one in north area, one in south area). <i>Note: Subject to changes</i></p>	<p>Action</p>
<p>11. Approval of Minutes</p> <ul style="list-style-type: none"> ▪ December 1, 2004 Regular meeting 	<p>Action</p>

Notice: Next Regular Commission Meeting schedule:

Date, Time, and location to be determined

If you need disability modification or accommodation in order to participate in this meeting, please contact the Commission office at 760 872-0925 or 760 873-6453 at least 48 hours prior to the start of the meeting.
Government Code Section 54954.2(a)