



Special Meeting
Friday, January 26 – 3:00 p.m.
Health & Human Services Conference Room
1351 Rocking W Drive, Bishop, CA 93514

1) Call to Order, Establish Quorum, Public Comment Introductions and public comment	
2) 2007 Appointment of Commission Chair and Vice Chair The Commission will appoint a Chair and Vice-Chair person for the 2007 calendar year. Current Chair is Commissioner Griffiths and Vice-Chair is Commissioner Shepard	Action
3) School Readiness Cycle 2 RFF Review Commission will review the RFF along with the 4-year financial plan that will illustrate total cost for School Readiness Cycle 2 and projected funding remaining for administration and other programs. Commission will need to give thought to allocation of funds to expand SR program during cycle 2 and how this may affect funding of other future requests and how this may also affect the trust balance at the end of four years. If Commission agrees to expenditures and plans outlined in the RFF, RFF will need to be approved for submission next week.	Action
4) Staff Report A. Altrusa Books and Barn Animals Jamboree B. ROR program development	Discussion
5) Commissioner Updates This agenda item allows Commissioners to share information on projects that are relevant to the Commission's work.	Discussion
6) Future Commission Meetings Topics for the February Agenda	Discussion

Notice: next Regular Commission Meeting schedule
Thursday, February 15 at 8:30 a.m. – Bishop Plaza HHS Conference Room
1351 Rocking W Drive, Bishop, California

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)