



REGULAR MEETING AGENDA

FINAL

WEDNESDAY, JANUARY 28, 2004 > 9:00AM
HHS CONF ROOM – BISHOP PLAZA
1351 ROCKING W DRIVE
BISHOP, CA 93514

<p>1. Call to Order, Establish Quorum, Public Comment</p>	
<p>2. Commission membership</p> <ul style="list-style-type: none"> ▪ Update information on Commission membership vacancy 	<p>Information</p>
<p>3. IMACA Project REACH</p> <ul style="list-style-type: none"> ▪ The Commission will discuss Ad Hoc committee findings and recommendations. 	<p>Action</p>
<p>4. IMACA Home Visiting Contract approval</p> <ul style="list-style-type: none"> ▪ The Commission will take action on Scope of Work, Work Plan, and Budget for IMACA Home Visiting Program in county communities other than the School Readiness Communities. 	<p>Action</p>
<p>5. Update on the Inyo County Professional Development Program (PDP)</p> <ul style="list-style-type: none"> ▪ The Commission will hear from a representative of the Child Care Planning Council regarding the Council's subcommittee recommendations on PDP target group and recruitment strategies. A decision about the need to amend the current plan will be made. 	<p>Action</p>
<p>6. Technical Assistance / Training</p> <ul style="list-style-type: none"> ▪ The Commission will: <ul style="list-style-type: none"> a. Review plans for MAA/TCM assessment in February b. Review local and Regional TA training/event schedule c. Discuss plans for remaining county-specific TA funds (\$5,267.50 remaining) d. Discuss potential for sponsorship of local events 	<p>Potential Action</p>
<p>7. Unallocated Funding</p> <ul style="list-style-type: none"> ▪ The Commission will discuss unallocated Commission funds, as well as a process for making funds available to the community. 	<p>Potential Action</p>
<p>8. Staff Report</p> <ul style="list-style-type: none"> a. Contracts/Fiscal Update b. Commission Representation at local meetings c. Evaluation d. Communications and Outreach e. Small county augmentations f. First 5 Office Inventory g. Principles on Equity 	<p>Discussion</p>
<p>9. Meetings Calendar</p> <ul style="list-style-type: none"> ▪ The Annual Conference will take place April 21-23, 2004 in Burlingame. Who would like to attend? ▪ The Commission will review proposed dates/locations for upcoming First 5 Commission meetings, and make amendments as necessary 	<p>Discussion</p>

<p>10. Commissioner Updates This agenda item is to allow Commissioners to share information on projects and conferences attended, etc., that are relevant to the Commission's work</p>	<p>Information</p>
<p>11. Approval of Minutes</p> <ul style="list-style-type: none"> ▪ December 10, 2003 	<p>Action</p>

***Notice: Next Regular Commission Meeting is scheduled for February 25, 2004.
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)*