



**Regular Meeting
AND
PUBLIC HEARING**

AGENDA

WEDNESDAY, MARCH 16, 2005 @ 5:30 PM

BISHOP PLAZA CONFERENCE ROOM, 1351 ROCKING W DRIVE, BISHOP

<p>1. Call to Order, Establish Quorum, Public Comment Introductions, and Public Comment.</p>	
<p>2. 5:30 pm Public Hearing The Commission will conduct a Public Hearing on the First 5 California (California Children and Families Commission) Annual Report FY 2003/2004).</p> <p>The California Annual Report FY 2003/2004 is available for review at the Commission office or by contacting Commission staff at 760-872-0925 or cffc@schat.net.</p>	
<p>3. Program Update by Inyo County Office of Education Margaret Bruce will provide an update attendance levels at the Terrific Tuesdays/Wonderful Wednesdays Program, and request guidance from the Commission on implementing a seasonal schedule to align with seasonal participant attendance levels.</p>	Action
<p>4. Approval of Minutes Wednesday, February 23, 2005, Regular meeting</p>	Action
<p>5. Commission membership The Inyo County Board of Supervisors received one (1) Letter of Interest from Karen Harrison to fill one membership vacancy on the First 5 Inyo County Commission. The Commission will review the application and make a recommendation for membership to the Board of Supervisors.</p> <p>Note: The Board of Supervisors appoints members to the Commission.</p>	Action
<p>6. Policy on Commissioner Reimbursement for Child Care Expenses The Commission will consider adopting a formal policy on the reimbursement procedure for child care expense incurred by Commissioners when carrying out duties related to their Commission position.</p>	Action
<p>7. First 5 Inyo Website – Hosting Expense The Commission will consider allocating funds to cover monthly expenses related to hosting and monthly maintenance of the First 5 Inyo website. Estimated expense is approximately \$18 per month.</p>	Action

<p>8. Potential Community Partner Appreciation Workshop The Commission will consider ways to honor community partners for their work with families and children throughout the County.</p>	<p>Potential Action</p>
<p>9. Sponsorship Request Program The Commission will consider any Sponsorship Requests received since the last Commission meeting in February.</p>	<p>Potential Action</p>
<p>10. Staff Report & Discussion Items Staff will provide up-to-date information on Commission-funded initiatives and other projects of interest to the Commission.</p>	<p>Information</p>
<p>11. Commissioner Updates This agenda item is to allow Commissioners to share information on projects that are relevant to the Commission's work.</p>	<p>Discussion</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)