



## Commission Meeting Agenda

**Friday, September 15, 2006 – 3:30 p.m.**

Health & Human Services Conference Room  
1351 Rocking W Drive, Bishop, CA 93514

<b>1) Call to Order, Establish Quorum, Open to Public Comment</b> Introduction of new Commissioners as they are able to attend	
<b>2) Review Consent Agenda Draft Policy</b> Commission shall review policy on Consent Agenda and will recommend changes and/or approve the policy	<b>Action</b>
<b>3) Lone Pine Unified School District request to reallocate funds in School Readiness Contract C03-220</b> The Commission will consider a request by LPUSD to utilize funding allocated, but not used for “Outreach, Communication, Media and Advertising” for training and education events to further the skills and knowledge of the School Readiness Coordinator. State First 5 has approved use of these funds for this purpose but local Commission needs to approve this request.	<b>Action</b>
<b>4) Inyo County Sup. of Schools – Oral Health Contract No. C03-247</b> The Commission will consider a request by Sue Kinney to utilize funding allocated, but not utilized for personnel costs, to cover outreach and education expenditures.	<b>Action</b>
<b>5) Inyo Mono Advocates for Community Action School Readiness Contract No. C03-227</b> The Commission will consider a request by IMACA to utilize unused funds from year 3 of the SR contract to pay for the newly acquired costs for rent in Lone Pine and purchase of a computer.	<b>Action</b>
<b>6) Foundation Development Update</b> The Commission will consider funding for phase 2 of the research process to determine the viability of developing an Eastern Sierra Community Foundation	<b>Action</b>
<b>7) Staff Update</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> Annual Report Progress</li> <li><input type="checkbox"/> SR Funding</li> <li><input type="checkbox"/> Cycle 2 RFF – Due January 20, 2007</li> </ul>	<b>Discussion</b>

**NOTE: Commission Meeting Scheduled September 21, 2006 – CANCELLED**

**Notice: Next Public Hearing and Regular Commission Meeting schedule:  
Thursday, October 12, 2006 at 8:30 a.m.  
Bishop Plaza Conference Room at 1351 Rocking W Drive**

*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)**