



**Public Hearing and Regular Commission Meeting**  
**Friday, October 26, 2007 – 3:00 p.m.**

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

**AGENDA**

<p><b>1) Call to order, Establish Quorum, Public Comment</b>          Roundtable Introductions of New Commissioners and Public Comment.</p>	
<p><b>2) Public Hearing</b>          Public Hearing on First 5 Inyo County Children and Families Commission Annual Report and Financial Report to the State for Fiscal Year 2006/2007.</p> <p>Commission will also conduct annual review of the Strategic Plan.</p> <p>The final copies of the annual financial audit and the Inyo County First 5 annual report to the State will be posted on the Inyo County First 5 Web Site by November 1, 2007, or you may contact the office at 760-873-6453.</p>	<b>Discussion</b>
<p><b>3) Fiscal Year 2005/2006 Annual Report and Financial Audit Approval</b>          Based on the outcome of the Public Hearing on the draft Annual Report and draft financial report (item 2 above), the Commission will consider taking action to adopt the Annual Report and Financial Reports for submission to California First 5.</p> <p>Commission will also take action to either maintain the Strategic Plan as it is or to modify based on Commissioner or Public Comment received.</p>	<b>Action</b>
<p><b>4) Consent Agenda Items</b>          Approval of Meeting Minutes from September 28, 2007; October 19, 2007  <i>(Standing Item)</i></p>	<b>Action</b>
<p><b>5) Evaluation (Standing Item)</b>          Commission will receive copies of grantee quarterly reports from July - September, 2007 and will discuss evaluation needs or concerns</p>	<b>Action</b>
<p><b>6) Obesity Prevention and Wellness Promotion (Standing Item)</b></p>	<b>Discussion</b>
<p><b>7) Mid Year Budget Review and Adding a line item to the Budget</b>          Commission will consider adding a line item supporting the annual Altrusa Books and Barn Animals Jamboree as part of the mid-year budget review and changes</p>	<b>Action</b>
<p><b>8) Sponsorship Requests (Standing Item)</b>          Commission will consider any Sponsorship requests since the last meeting</p>	<b>Action</b>
<p><b>9) Staff Reports and Updates</b></p> <ul style="list-style-type: none"> <li>A. Oral Health Team Meeting</li> <li>B. ROR trainings and book distribution</li> <li>C. New Commissioner Recruitment status</li> <li>D. Update on HHS Specialist recruitment and Director Recruitment</li> </ul>	<b>Discussion</b>

<b>10) Commissioner Updates</b> This agenda item is to allow Commissioners to share information on projects that are relevant to the Commission’s work.	<b>Discussion</b>
<b>11) Items to be considered at future Commission meetings</b> November meeting falls on the Friday after Thanksgiving; we need to reschedule this meeting time.	<b>Action</b>
<b>12) Thank you and farewell to Commissioner Griffiths and Karey Poole</b>	

**Notice: Next Regular Commission Meeting schedule TBA**

*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)**