



Children & Families Commission
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COMMISSION MEETING AGENDA April 27, 2010

Times provided are approximate times.

- 4:00 p.m. I. Welcome & Introductions – Chair David Cooper
- 4:05 p.m. II. Pledge of Allegiance
- 4:10 p.m. III. Public Comment Period (Limit of 5 minutes per person)
- 4:15 p.m. IV. Approval of the Consent Calendar – Agenda items marked by an Asterisk (*)
- V. Agenda Items
- * A. Approval of the Commission Meeting Minutes of March 23, 2010
 - B. Executive Director's Office
 - * 1. Authorization to Execute an Agreement with Brown and Armstrong for Audit/Administrative Compliance Review Services
 - * 2. Approval to Contract with Dr. Jamie McCreary for the Development of Core Four Early Foundations (CFEF) Survey Instruments and Tools
 - 4:20 p.m. 3. Discussion - Fiscal Year 2010/2011 Commission Budget
 - C. Committee Reports
 - * 1. Accept the Minutes of the Administrative Committee meeting of April 12, 2010.
 - a. Monthly Contract Report as of March 31, 2010 and Quarterly Financial Report for period ending March 31, 2010.
 - * 2. Accept the Minutes of the Operations Committee meeting of April 14, 2010.
 - * 3. Accept the Minutes of the Executive Committee meeting of April 19, 2010.
 - D. Program Reports
 - * 1. Accept the report from the CARES Project of the Child Development Training Consortium for the month of March 2010.
- VI. Correspondence
- * 1. Accept an email from Reba Woodward, CARES Project participant.
 - * 2. Accept a "thank you" letter from Rebecca Silva, CARES Project participant.
- 4:35 p.m. VII. Commissioner Reports
- 4:40 p.m. VIII. Staff Reports
- 1. Information on Kidsdata.org
 - 2. Prop 10 Impact Report for the Sacramento Region
- 4:45 p.m. IX. Adjourn