



Children and Families Commission

COMMISSIONERS

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 Dr. Rick Baker – District 4
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Donita Stromgren – District 2
 Sue Heitman – District 5
 Don Saylor, Chair –
 Board of Supervisors

Jenn Rexroad – District 3
 Dr. Jorge Ayala – YCOE
 Kate Stille- Business Community

AGENDA

October 31, 2014
 8:30am –12:30pm

[Yocha Dehe Golf Club at Cache Creek Casino Resort](#)
 14455 CA-16, Brooks, CA 95606

ADMINISTRATIVE AGENDA

8:30 - 9:00

- | | | |
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| 1. | Chair | Call to Order |
| 2. | Clerk | Roll Call |
| 3. | Chair | Consider Approval of the Agenda |
| 4. | Chair | Opportunity for Commissioners to State Conflict and Recusal |
| 5. | Chair/ED | Welcome |
| 6. | Public | Opportunity for Public to Comment |

REGULAR AGENDA

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| 7. | Lori Allio | Agenda Review | 9:00 - 9:10 |
| 8. | Lori Allio | F5Y Strategic Planning Retreat 1 Debrief | 9:10 – 9:20 |

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| 9. | Lori Allio | Setting the Strategic Framework: Review Goals and Objectives and Participate in Prioritization Activity | 9:20 -11:00 |
| BREAK | | | 11:00-11:15 |
| 10. | Lori Allio
Julie Gallelo | Creating The Investment Plan
A) Review Expense Analysis Estimates
B) Approve Annual Funding Level
C) Allocate Funding via Strategic Framework Priorities | 11:15-12:15 |
| LUNCH IS SERVED | | | |
| 11. | Don Saylor
Julie Gallelo | Next Steps and Close | 12:15-12:30 |

I declare under penalty of perjury that the foregoing agenda was posted October 28, 2014 by 5:00 P.M at the following places:

- 1) On the bulletin board at the East entrance of the Erwin Meier Administration Center, 625 Court Street, Woodland, California 95695.
- 2) On the bulletin board at the First 5 Yolo office, 403 Court Street, Woodland, California 95695.
LaTina Price, Administrative Services Officer
First 5 Yolo Children & Families Commission

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First 5 Yolo
403 Court Street
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