



F I N A L

REGULAR MEETING AND PUBLIC HEARING

AGENDA

WEDNESDAY, OCTOBER 13, 2004 @ 5:30 PM

BISHOP PLAZA CONFERENCE ROOM, 1351 ROCKING W DRIVE, BISHOP

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| <p>1. Call to Order, Establish Quorum, Public Comment Introductions, and Public Comment.</p> | |
| <p>2. Public Hearing Public Hearing on First 5 Inyo County, Children and Families Commission, ANNUAL REPORT and FISCAL AUDIT for FY 203/2004. The draft annual and final audit reports are available for review at the Commission office or by contacting Commission staff at 760 873-6453 or cffc2@schat.net.</p> | Action |
| <p>3. Fiscal Year 2003/2004 DRAFT Annual Report and DRAFT Fiscal Audit Approval Based on the outcome of the Public Hearing on the Draft Annual Report for FY 2003/2004 and the Fiscal Audit for FY 2003/2004, the Commission will consider taking action to adopt the Annual Report and Fiscal Audit.</p> | Action |
| <p>4. Lone Pine Unified School District Budget Modification Request Commission will consider a request from the Lone Pine Unified School Dist. to make a line item shift to the school readiness program budget, contract year 1, in the contract between the County of Inyo and Lone Pine Unified School District.</p> | Action |
| <p>5. Sponsorship Request Program a. Commission will consider Sponsorship Requests received since the last Commission meeting in August. b. Update on August/September Sponsorship Activities</p> | Action |
| <p>6. Mini Grants Commission will discuss disposition of Dynamic Play Equipment, returned from Shooting Star Preschool, and may take action to transfer the equipment to another entity, per the policy on assets.</p> | Action |

FINAL

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| <p>7. Staff Report & Discussion Items</p> <p>a. Update on Grantee Activities</p> <ul style="list-style-type: none"> ▪ Oral Health – Big Pine Dental Fair/Sealant Days Nov. 3, 2004 ▪ School Readiness ▪ Mini Grants ▪ MAA Time Survey Training <p>b. First 5 Association Protocol for Taking a Position process (covers legislation, state ballot initiatives, and State Commission issues and initiatives).</p> <p>c. General Media</p> | <p>Discussion</p> |
| <p>8. Commissioner Updates</p> <p>This agenda item is to allow Commissioners to share information on projects and conferences attended, etc. that are relevant to the Commission's work.</p> | <p>Discussion</p> |
| <p>9. Commission Meeting Dates</p> <p>a. Commission will set tentative meeting dates for 2005.</p> <p>Regular meeting schedule: 4th Wednesday each month, 9:00 a.m. start time, two meetings in southern Inyo communities, two evening meeting annually (one in north area, one in south area): 2004: Nov. 24th; Dec. 22nd</p> | <p>Action</p> |
| <p>10. Approval of Minutes</p> <ul style="list-style-type: none"> ▪ August 25, 2004 Regular meeting ▪ July 28, 2004 Regular meeting ▪ June 23, 2004 Regular meeting ▪ May 26, 2004 Regular meeting ▪ April 28, 2004 Regular meeting and Public Hearing ▪ March 2, 2004 Special Meeting | <p>Action</p> |

Notice: Next Regular Commission Meeting is scheduled for

***November 24, 2004
9:00 am.***

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)