

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, October 6, 2010

COMMISSION HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

BILL CAMPBELL
Chair

SANDRA BARRY
Vice Chair

MARIA E. MINON, M.D.
Chair Pro Tem

KIMBERLY CRIPE
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

DAVE RILEY
Commissioner

MICHAEL L. RILEY, Ph.D.
Commissioner

SALLY SNYDER, RN
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Terry Andrus

Clerk of the Commission
Darlene J. Bloom

*The Children and Families Commission of Orange County welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments. **In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206***

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 333 W. Santa Ana Blvd., 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00 A.M.

PLEDGE OF ALLEGIANCE

PRESENTATIONS:

CONSENT CALENDAR: (Items 1-2)

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All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.

1. [Approve 2011 Commission](#) calendar
2. [Approve and adopt implementation](#) of FY 2011-12 employer and employee retirement contribution rates

DISCUSSION ITEMS: (Items 3 - 4)

3. [Receive progress report on programs](#) serving homeless children and families and adopt resolutions authorizing execution of agreements for funding renewals and Homeless Prevention projects
4. [Receive update on the Early Learning](#) Portfolio Implementation Strategies and Investments

PUBLIC HEARING: (Item 5)

5. [Fiscal Year 2009/10 Annual Program Report](#) to First 5 California Commission, External Audit of Commission, and Fiscal Year 2010/11 Budget Amendment
 - a. Conduct a Public Hearing
 - b. Receive Annual Financial Audit Report and Single Audit Report and authorize submittal to designated agencies
 - c. Receive Annual Report and Annual Performance Report and authorize submittal to First 5 California Commission
 - d. Receive Annual Performance Summary Report
 - e. Receive mid-year budget report and adopt resolution approving Fiscal Year 2010/11 budget amendments
 - f. Receive report on Commission Investment Program roles and responsibilities
 - g. Authorize Executive Director to execute the required certifications to First 5 California Commission and to incorporate non substantive revisions to the Annual Program Report prior to submittal
 - h. Provide policy direction to staff

EXECUTIVE OFFICER REPORT: ([Items A - D](#))

- A. Informational items
- B. Receive State Budget and Legislative Update
- C. Receive report on paperless Commission meeting options
- D. Approve voluntary reduction of compensation for Commission Executive Director and amendment to employment agreement

PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:

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At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNED:

NEXT MEETINGS:

November 3, 2010	Regular Meeting, 9:00 A.M.
December 1, 2010	Regular Meeting, 9:00 A.M.