



A G E N D A

First 5 Sonoma County Commission
January 23, 2012
3:30 p.m.

- I. **Call to Order (3:30 pm)***
- II. **Public Comment on Non-Agendized Items**
- III. **Welcome Supervisor Shirlee Zane**
- IV. **Presentation Recognizing Commissioner Joel Gordon for Service to the Commission**
- V. **Presentation Recognizing Supervisor Mike McGuire for Service to the Commission**
- VI. **Consent Calendar (3:40)**
 - **Minutes of December 5, 2011**
- VII. **Recommendation of Commissioner Recruitment Committee to Seat Commissioner Representing Educators Specializing in Early Child Development**
- VIII. **Modifications to Bylaws to Reflect Changes in the Ordinance**
- IX. **Public Hearing on Proposed Modifications to the Strategic Plan (3:50)**
- X. **Professional Community Advisory Committee Report (4:15)**
Michele Rogers, Executive Director, Early Learning Institute
- XI. **Report on Request for Proposals for Program and Evaluation Data Management System (4:35)**
- XII. **Report on Status of Recruitment for Executive Director (4:45)**
- XIII. **Staff Report on State, Regional, and Local Activities (5:00)**
- XIV. **Adjourn (5:30)**

Public Comment is taken on Each Agenda Item

*Times are approximate

**Meeting location: Department of Health Services, First 5 Sonoma County
490 Mendocino Avenue, Suite 204, Santa Rosa, CA**

Materials related to any item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection at 490 Mendocino Avenue, Suite 202, Santa Rosa, CA 95401 during normal business hours.

For information, disability-related modification or accommodation, or to review materials prior to the meeting contact First 5 Sonoma County, Department of Health Services, 490 Mendocino Avenue, Suite 202 Santa Rosa, CA 95401, (707) 565-6680, Preventioninfo@sonoma-county.org