



AGENDA

April 9, 2007

6:00 p.m.

First 5 Merced County
260 E. 15th Street, Merced

676 Loughborough Drive
Merced, CA 95348
(209) 385-7337
(209) 725-3778 Fax
www.prop10.merced.ca.us

1. Call to Order, Pledge of Allegiance, and Roll Call.
2. Public Opportunity to Speak on Any Matter within the Commission's Jurisdiction.
3. Approval/Additions/Deletions to the Agenda.

CLOSED SESSION:

It is the intention of the Commission to meet in Closed Session pursuant to Subdivision (e) of government Code Section 54957.1. Public Employment review of applications for Executive Director.

PUBLIC HEARING

4. Public Hearing on the Independent Audit for Fiscal Year 05-06 as Required by Proposition 10 Statutes.

CONSENT:

5. Approval of the March 5, 2007 Commission Meeting Minutes.
6. Approval of Expenditures through March 31, 2007.

ACTION:

7. Recommendation by Review Sub-Committee for Evaluation Services Contract.
8. Request Approval for Purchasing Sound/Audio Equipment for First 5 Merced County Commission Meetings.
9. Re-Consideration of Merced College's Proposal for Child Development Center at its West Campus.
10. Request Approval to Change Term for Los Banos Bridges Program- 1 Year Funded Project.
11. Request Approval for Contract with Merced County Office of Education Head Start to provide screenings for the Special Needs Demonstration Project.
12. Request Approval for Letter of Opposition for SB 893(Cox) and SB 688(Cox).

INFORMATION & POSSIBLE ACTION:

13. Staff Report on Miscellaneous Materials.
14. Commissioners' Reports.

COMMISSIONERS

Supervisor Jerry O'Banion
Commission Chairman
Board of Supervisors, District 5

Troy Fox, Director
Mental Health Department

Ana Pagan, Director
Human Services Agency

Timothy Livermore, M.D.
County Health Officer

Patrick Bowman
District 1 Representative

Cappi Quigley
Commission Vice-Chair
District 2 Representative

Shirley Brown, R.N.
District 3 Representative

Eva de Long
District 4 Representative

Dorlie Goodger, R.N.
District 5 Representative

Equal Opportunity Employer

Next Meeting Date – Monday, May 14, 2007
Delhi location to be determined
The Meeting Location is Wheelchair Accessible