
Tahoe Truckee Unified School District Office
11603 Donner Pass Rd.
Truckee, CA 96161

Regular Meeting
Wednesday, September 12, 2018
12:00 – 3:00 p.m.

AGENDA

1. Call to Order
2. Approval of Agenda—**ACTION**
3. Introductions
4. Approval of Minutes of June 6, 2018—**ACTION**
5. Grantee Presentations – **DISCUSSION (30 minutes)**
The Commission will hear updates from Truckee-based funded programs: the Family Resource Center of Truckee; the Truckee School Readiness Program; and the Community Collaborative of Tahoe Truckee.
6. Analysis of the First 5 Nevada Evaluation Process – **DISCUSSION (30 minutes)**
The Commission will review and discuss the analysis provided by consultant Sheila Kruse.
7. 20th Anniversary Planning—**DISCUSSION (10 minutes)**
The Commission will discuss preliminary plans for celebrating the 20th anniversary of Prop. 10 and First 5, taking place in the late Fall of 2018 or early 2019.
8. Monthly Fiscal Reports – **ACTION (10 minutes)**
The Commission will review budget figures for May 2018 along with the credit card statements for June, July, and August 2018.
9. FY 17-18 Preliminary Budget-to-Actual – **DISCUSSION (10 minutes)**
The Commission will consider adopting the proposed FY18-19 operating budget and final FY17-18 operating budget.
10. Carry-Over Requests – **ACTION (5 minutes)**
The Commission will consider requests from staff to carry over unspent funds in the Evaluation, Food for IMPACT, and Kids' Corner at the Fair budget lines from FY17/18 to FY18/19.
11. Executive Director's Report—**DISCUSSION (15 minutes)**
 - a. First 5 Association Regional Meeting
 - b. Early Quality Matters Celebration
 - c. Step Up Update

- d. LAUNCH Update
 - e. SNCS Family Appreciation Event
 - f. Bell Hill Back to School Night
 - g. Auditor's Onsite Visit
 - h. First 5 Office Rearrangement
 - i. Child Development Intern
- 12. Correspondence—**DISCUSSION**
 - 13. Public Comment
 - 14. Commissioner Comment
 - 15. Adjournment

Next meeting: Wednesday, October 31, 2018 at 1:00 at the Nevada County Superintendent of Schools Office

This agenda was posted on bulletin boards 72 hours in advance of the meeting outside the Madelyn Helling Library Conference Room; inside Bulletin Board at the Eric Rood Administrative Center; and the Nevada County Superintendent of Schools Office. In Truckee it was posted on the public bulletin board at the Tahoe-Truckee Unified School District and at Nevada County Social Services in the Joseph Center. On the web it was posted at www.first5nevco.org.
Posted on September 7, 2018.

Upon request, First 5 Nevada County will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. A request should include your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service. We will process your request as quickly as possible. Requests should be sent to: Sandi Hedenland at First 5 Nevada County, 380 Crown Point Circle, Grass Valley, CA 95945, or sandi@first5nevco.org.