



## AGENDA

**February 8, 2010**  
**5:30 PM**

First 5 Merced County  
676 Loughborough Drive, Merced

676 Loughborough Drive  
Merced, CA 95348  
(209) 385-7337  
(209) 725-3778 Fax  
[www.first5mercedcounty.org](http://www.first5mercedcounty.org)

### COMMISSIONERS

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

Manuel Jimenez Jr., Director  
Mental Health Department

Ana Pagan, Director  
Human Services Agency

Timothy Livermore, M.D.  
County Health Officer

Patrick Bowman  
District 1 Representative

Iantha Thompson  
District 2 Representative

Shirley Brown, R.N.  
District 3 Representative

Eva de Long  
Commission Vice-Chair  
District 4 Representative

Dorlie Goodger, R.N.  
District 5 Representative

Equal Opportunity Employer

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.

### CONSENT AGENDA:

4. Approval of Minutes for the January 11, 2010, Commission Meeting (Action).
5. Approval of Expenditures through December 31, 2009 (Action).

### PUBLIC HEARING:

6. Required Public Hearing for the First 5 California Annual Report for Fiscal Year 2008/09.

### REGULAR AGENDA:

7. Review and Accept the 2008/09 First 5 California Annual Report (Action).
8. Approval of Preliminary First 5 Merced County Budget, 2010-11 (Action).
9. Guest Presentation: The 2009 Merced County Child Care Portfolio (Informational)
10. Informational Update: First 5 California Signature Programs (Informational).
11. Approval of First 5 Merced County General Mini-grants, 2009/10 (Action).
12. Executive Director's Report (Informational).
13. Commissioners' Reports (Informational).

Next Meeting: March 8, 2010 (5:30 PM)  
676 Loughborough Drive  
Merced, CA 95348

The Meeting Location is Wheelchair Accessible