



AGENDA

August 9, 2010

5:30 PM

First 5 Merced County
676 Loughborough Drive, Merced, CA

676 Loughborough Drive
Merced, CA 95348
(209) 385-7337
(209) 725-3778 Fax
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

Ashlee Williams
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 (Action).

CONSENT AGENDA:

4. Approval of Minutes for the July 12, 2010, Commission Meeting (Action).
5. Approval of Expenditures through June 30, 2010 (Action).

REGULAR AGENDA:

6. Presentation: Acknowledgement of Contributions – Dorlie Goodger, Commissioner (former), District #5 (Informational).
7. Approval of Small Grants Program Funding Guidelines & Criteria (Action).
 - a. General Minigrants
 - b. Event Sponsorships
 - c. Joint Funding Partnerships
 - d. Family Child Care Minigrants
8. Approval of Funding Guidelines & Criteria for the Children's Bill of Rights' Community Engagement Event Sponsorships Program (Action).
9. Presentation on Potential Packard Foundation Joint Funding Partnership (Informational).
10. Executive Director's Report (Informational).
11. Commissioners' Reports (Informational).

Next Meeting: September 13, 2010
676 Loughborough Drive, Merced
The Meeting Location is Wheelchair Accessible

First 5 Merced County proudly supports the Children's Bill of Rights for Merced County