



## COMMISSION AGENDA

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Thursday, February 26, 2009

Every Child Counts  
1100 San Leandro Blvd., Suite 120  
San Leandro, Ca 94577  
Conference Room A

9:00 AM – 11:30 AM

**Commissioners:** *Chair:* Pamela Simms-Mackey M.D., *Vice Chair:* Helen Mendel, CMD, Yolanda Baldavinos, Alex Briscoe, Keith Carson, Gilda Gonzales, Rosemary Obeid, Deborah Roderick Stark, Albert Wang, M.D.

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1. **Public Comment**
2. **Approval of minutes from January 22, 2009 – Action**
3. **Election of Officers– Action**

### PROGRAM

4. **State Commission and Association – Information**
5. **Legislation and Public Policy – Information**
6. **2009-13 Strategic Plan Update– Information**
7. **Strategy in the event of Prop. 10 redirection**
8. **Community Grants Timeline and Process– Information**

### INFRASTRUCTURE

9. **Ethics Training**
10. **2008-09 Budget Modification– Action**
11. **Operating Reserve Recommendation– Action**
12. **2009-13 Long Range Financial Plan– Action**
13. **Contract Authorizations – Action**
14. **Approval of First 5 CA Annual Report– Action**