



## COMMISSION AGENDA

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Thursday, June 25, 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

#### CONSENT

2. Approval of minutes from May 28, 2009 – Action
3. Investment Policy Revision Recommendation – Action
4. Personnel Policy Amendment Recommendation – Action

#### PROGRAM

5. Financial TA to Subsidized Child Care Providers- Melinda Martin
6. School Readiness 1<sup>st</sup> Year Evaluation Results – Applied Survey Research
7. 2009-13 Community Grants Priorities – Action

#### INFRASTRUCTURE

8. Emergency Response Fund– Action
9. Long Range Financial Plan Recommendation – Action
10. 2009-10 Contract Authorizations – Action
11. Financial Report Update - Information
12. Investment Report Update - Information

#### MISCELLANEOUS

13. Staff Announcements
14. Communication from Commissioners
15. Adjourn