



Dayle Edgerton, RN, Chair  
Catherine Goins, Commissioner  
Dr. Richard Burton, Commissioner  
Kim Haswell, Commissioner  
Commissioner, Open Seat

Dr. Elaine Row en Reynoso, Vice-Chair  
Dr. Sandra Naylor Goodwin, Commissioner  
Jim Holmes, Commissioner  
Commissioner, Open Seat

*The Tobacco Tax Program*

**FIRST 5 PLACER CHILDREN & FAMILIES COMMISSION**  
11820 Enterprise Drive, Auburn, CA 95603  
July 8, 2010 Meeting Minutes  
3:00 pm – 7:00 p.m.

Attendees – Commissioners & Staff:

**Catherine Goins**, Chair, County Children’s Services  
**Dayle Edgerton, RN**, Commissioner, Child Health Care  
**Jim Holmes.**, Commissioner, Board of Supervisors, District #3  
**Elaine Rowen Reynoso, Ph.D., J.D.**, Commissioner, Early Education

Commissioners Not in Attendance:

**Richard J. Burton, M.D., M.P.H.**, Commissioner, Placer County Health Officer

Public Attendees:

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First 5 Placer

Janice LeRoux  
Nancy Baggett  
Contessa Brown

**Call Meeting to Order**

Meeting called to order at p.m.

**1). Introductions and Public Comment:**

Persons may address the Commission on items not on this agenda. Please note that although the Commission is very interested in your concerns, the California Brown Act prohibits the Commission from taking action during this meeting not published on the agenda.

**2). Approval of Minutes (ACTION):** To approve minutes from June 10, 2010.

**ACTION:** Commissioner made the motion to approve. Commissioner seconded the motion. . **Approval:** unanimous.

**3). Review of Letters of Intent to invite applicants to submit Request for Results Proposals for Funding 2011-2013. (ACTION)**

**ACTION REQUESTED:**

**4). Executive Director's Report (Discussion)**

**a). financial report**

**b). Update on State & First 5 Placer and Partner news and activites**

**5). Commissioner Reports (Discussion)**

**6). Adjournment**