

**First 5 Placer Children and Families Commission
EXECUTIVE COMMITTEE MEETING AGENDA
October 9, 2017 - 2:30p.m.
Sierra Room, 365 Nevada St, Auburn CA 95603**

The First 5 Placer Children and Families Commission is committed to ensuring that persons with disabilities have equal access to full participation in its public meetings. Those with disabilities needing accommodation to participate in a meeting should contact Lindsay Wibberley at lwbiberley@placercoc.k12.ca.us or 530-745-1413 at least 48 hours in advance of a meeting to request an auxiliary aid or accommodation, such as an interpreter, assistive listening device or alternative format.

PUBLIC NOTICE

This agenda is distributed by to the Auburn Journal, online at www.first5placer.org, and posted at 365 Nevada Street at least 72 hours in advance of the meeting. Meeting materials are available for the public at our office, 365 Nevada Street or email lwbiberley@placercoc.k12.ca.us.

- 1) **Introductions and Public Comment:** Persons may address the Commission on items not on this agenda. Public comment is limited to three minutes per speaker. Please note that although the Commission is very interested in your concerns, the California Brown Act prohibits the Commission from taking any action this meeting on items not published on this agenda.

DISCUSSION ITEMS

- 2) **Review** DRAFT AGENDA FOR October 19, 2017 meeting including:

- **Adoption of Independent Auditor's Report**, Financial Statements and Required Supplementary Information for the Fiscal Year Ended June 30, 2017 pursuant to California Health and Safety Code sections 130150(a), 130151(b)(7), and 130140 (a)(1)(G)
- **Approval of Annual Report for the Fiscal Year Ended June 30, 2017** pursuant to California Health and Safety Code sections Health and Safety Code section 130151(b)(7)
- **Approval of Minutes from September 21, 2017 and Commission Retreat August 16, 2017**
- **Collaborative Initiative/Collective Impact:** Report on progress and provide direction as appropriate
- **Commissioner Reports**
- **Executive Director Report**

- 3) **Adjournment**

For more information concerning items on this, agenda contact Janice LeRoux, Executive Director for the First 5 Placer Children and Families Commission at 530.745.1304 or jleroux@placercoc.k12.ca.us

C:\Users\jleroux\OneDrive - Placer County Office of Education\Documents\FY 17-18\October\ExecOct2017Agenda.docx