

**FIRST 5 COLUSA
CHILDREN AND FAMILIES COMMISSION**

Minutes of Public Meeting

Friday, December 7, 2007

Special Meeting

The meeting of the First 5 Colusa Children and Families Commission was called to order at 12:10 p.m. at the First 5 Conference Room, 320 5th Street, Suite A, Colusa, California. Commissioners Nancy Parriott, Barbara Hankins, Kim Vann and Dolores Gomez were present constituting a quorum to begin the meeting led by Commissioner Nancy Parriott, Chair.

Absent: Ginger Hansen

Staff in attendance: Jennifer Long, Executive Director, Denise Erickson, Administrative Assistant/Program Coordinator

Items discussed in accordance with the publicly posted agenda were as follows:

2. Approval of Fiscal Year 2007/08 Non-Childcare Mini-Grant Applications

Mini-Grants were reviewed and brief discussion held.

MG #39: Commissioner Gomez abstained from discussion and voting due to conflict of interest.

Commissioner Vann moved to fund Mini-Grant #39 as presented; motion seconded by Commissioner Hankins. Motion carried by the following vote:

Ayes: Parriott, Hankins, Vann

Abstain: Gomez

MG #42: Commissioner Parriott abstained and turned the meeting over to Vice-Chair Gomez due to conflict of interest. Commissioner Hankins moved to fund Mini-Grant #42 as presented; motion seconded by Commissioner Vann.

Ayes: Gomez, Hankins, Vann

Abstain: Parriott

3. Public Comment and unscheduled matters

No public comment.

4. Adjournment

The meeting was adjourned at 12:15 p.m.

The next scheduled meeting will be held on Tuesday January 8, 2007 3:30 p.m.-5:30 p.m. at the First 5 Colusa Conference Room.

Minutes prepared by Denise Erickson, Administrative Assistant / Program Coordinator

Attachment A: Mini-Grant #'s 39 & 42