

**FIRST 5 COLUSA  
CHILDREN AND FAMILIES COMMISSION  
Public Meeting**

Tuesday, April 15, 2008 at 3:00 – 5:00 p.m.  
Williams Family Action Center  
901 E. Street, Williams, CA 95987

**Agenda Topics**

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| I.    | Call to order  |              |
| II.   | Approval March 11, 2008 Meeting Minutes  | (ACTION)     |
| III.  | Financial Report, review of paid and outstanding invoices and approval of payment for expenses.  | (ACTION)     |
| IV.   | Public comment and unscheduled matters (First 5 Colusa Children and Families Commission will not be making a determination on items brought up during this portion of the agenda). Individuals are limited to no more than 5 minutes each, with a total limit of 15 minutes per issue. | (DISCUSSION) |
| V.    | Oral Report from Transit   | (DISCUSSION) |
| VI.   | Oral Report from Imagi Bus   | (DISCUSSION) |
| VII.  | Approval of Kinder Camp Contracts for Summer 2008  | (ACTION)     |
|       | <ul style="list-style-type: none"><li>• Arbuckle Elementary School</li><li>• Burchfield Primary School</li><li>• Grand Island Elementary School</li><li>• Maxwell Elementary School</li><li>• Our Lady of Lourdes Elementary School</li><li>• Williams Elementary School</li></ul>     |              |
| VIII. | Approval for Continued Funding for the CARES Program for a Two Year Term   | (ACTION)     |
| IX.   | Public Hearing for review of First 5 California FY2006/07 Annual Report -4:00p.m.  | (DISCUSSION) |
| X.    | Contract with Colusa County Library for Imagibus Program   | (ACTION)     |
| XI.   | Mini-Grant Process for FY2008/09   | (DISCUSSION) |
| XII.  | Executive Director Report  | (DISCUSSION) |
| XIII. | Adjournment  |              |

Next meeting is scheduled for May 13, 2008, 3:00 p.m. - 5:00 p.m. TBD (possibly AFAC-new building)