

**REGULAR MEETING AGENDA
SIERRA COUNTY CHILDREN AND FAMILIES COMMISSION
FRIDAY, JANUARY 23, 2015 * 9:30 A.M.
FIRST 5 SIERRA * 105 BECKWITH STREET * LOYALTON, CALIFORNIA**

In compliance with Government Code Section 54957.5, non exempt writings that are distributed to a majority or all of the commission, in advance of a meeting, may be viewed at 105 Beckwith Street, Loyalton, California, or at the scheduled meeting. In addition, if you would like a copy of any item on the agenda please contact First 5 Sierra at (530) 993-4884.

A. Call to Order

B. Flag Salute

C. Roll Call

D. Approval of Agenda

E. Public Comment

The public has an opportunity at this time to comment on any item not printed for discussion or action on this agenda.

F. Reports

1. Director's Report

2. Business Manager

a. Expenditure Report –November 16, 2014 – January 15, 2015

b. Budget Review – Administrative Ratio – July 1, 2014 to January 15, 2015

c. Quarterly Cash Flow – 2nd Qtr 2014-2015

3. Commissioner Report

G. Approval of Minutes

1. Action Item: Approval of Regular Meeting Minutes of November 21, 2014

H. OLD BUSINESS

I. NEW BUSINESS

1. Action Item: Budget Revisions – Authorize Budget Revisions to Balance the 2014-2015 Budget

2. Action Item: Deferred Maintenance Budget Revision 2014-2015

3. Action Item: Authorize Expenditure in an Amount Not to Exceed \$2,000 to Install a Sprinkler System in the Garden Area of the Childcare Development Center. (Informal Bid Process)

4. Discussion/Possible Action: Proposal Requesting Funding The Cub House

J. ADVANCED PLANNING

The next regular meeting of the Sierra County Children's and Families Commission will be held on Friday, March 27, 2015, at 9:30 A.M., at the First 5 Sierra Office located at 105 Beckwith Street, Loyalton, California.

Suggested Agenda Items:

1. Preliminary Budget 2015-2016

K. ADJOURNMENT