



Eastern Sierra Regional Commission Meeting and Public Hearing

AGENDA

May 15, 2014, 2:00 p.m. – 4:00 p.m.

4:00 p.m. – 5:00 p.m.: additional time for public comment and First 5 discussions

Ellie Randoll Room, Mammoth Lakes Library, 400 Sierra Park Road, Mammoth Lakes, CA 93546
via polycom to Alpine County Unified School District, Annex Building, 43 Hawkside Drive, Markleeville, CA 96120

1. **Public Comment** Members of the public are given the opportunity to address the Commission on items of interest and within the jurisdiction of the Commission as such items are discussed. This time is allowed for public input on any item not on the agenda. Time may be limited, depending on the number of speakers and items of business.
2. **First 5 Association** Elinor Mattern, First 5 Association Deputy Director, will present on the following items. **(INFORMATION)**
 - a. Accomplishments after 15 years of Proposition 10
 - b. Sustainability
 - c. Roles of Commissioners
 - d. Roles of the Association
- begin public hearing---
3. **First 5 California** Camille Maben, First 5 California Executive Director, will present on the following items. **(INFORMATION)**
 - a. First 5 California 2012-13 Annual Report
 - b. Small Population County Funding Augmentation
 - c. First 5 California Updates
4. **First 5 Mono** Molly DesBaillets, First 5 Mono Executive Director, will present the FY 2012-13 evaluation report. **(INFORMATION)**
5. **First 5 Inyo** Jody Veenker, First 5 Inyo Executive Director, will present the updated 2014-2019 Strategic Plan, and evaluation results for FY 2012-13. **(INFORMATION)**
6. **First 5 Alpine** John Fisher, First 5 Alpine Executive Director, will present 2012-13 evaluation and program overview. **(INFORMATION)**
7. **Commissioner Reports** Commissioners may report about various matters; however, there will be no discussion except to ask questions. No action will be taken unless listed on a subsequent agenda.
8. **Director Reports** This information may be reported elsewhere on agenda.

Next First 5 Mono Commission Meeting:

June 19th, 2014, 2:30 p.m.—4:30 p.m. Mono County Office of Education, Mammoth Lakes, 451 Sierra Park Road

Note: If you need disability modification or accommodation in order to participate in this meeting, please contact the Commission office at (760) 924-7626 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).