



6. **Abriendo Puertas Agreement** The Commission will consider approval of the agreement between Natalie Feeney and First 5 for the provision of professional services to teach the Abriendo Puertas program. **(ACTION)**
7. **Program Updates** Staff and Commissioners will report on the following programs. **(INFORMATION)**
- Commission-run Programs**
- a. *Child Care Quality: CARES Plus and IMPACT Programs*
  - b. *Home Visiting: Welcome Baby! and Parenting Partners (CAPIT Grant)*
  - c. *Breastfeeding Promotion and Outreach*
  - d. *Oral Health Initiative*
  - e. *Peapod Playgroups (Prop. 63 MHSA)*
  - f. *School Readiness Activities*

--public hearing ends--

8. **2014-15 Independent Fiscal Audit** The Commission will consider approval of the 2014-2015 Independent Fiscal Audit that was reviewed at the October 15, 2015 meeting. **(ACTION)**
9. **First 5 Mono County Strategic Plan 2014-2019** The Commission will review and consider approval of the First 5 Mono County Strategic Plan 2014-2019. **(ACTION)**
10. **Commission Budget** Staff will report on the First 5 Mono Revenue and Expenditures-to-date. **(INFORMATION)**
11. **FY 2015-16 Proposed Budget Revision** The Commission will review and consider approval of the Fiscal Year 2015-16 proposed budget revision.
12. **Association Dues Increases** Staff will inform the Commission of changes in First 5 Association dues totaling \$3,163 for FY 2016-17. **(INFORMATION)**
- a. An adopted increase from \$2,300 to \$2,875.
  - b. A requested allocation of 10% of the dues for the Policy and Communication Fund, \$288.
13. **Commissioner Reports** Board members 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. **(ACTION)**
14. **Director Report** This information may be reported elsewhere on agenda.

**Next Commission Meeting: Thursday, June 16<sup>th</sup>, 2016** Mono County Office of Education, Mammoth Lakes Conference Room, and via polycom to Mono County Office of Education, Bridgeport Conference Room. **April 14<sup>th</sup> meeting cancelled due to lack of agenda items.**

*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).*