



Commissioners: Anna Scott • Melissa Best Baker • Mark Tillemans • Eileen Jackson •  
Amanda Miloradich • Heather Carr • Barry Simpson

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## Regular Meeting & Public Hearing

January 24, 2019, 10am – 11am

Social Services Conference Room, 920 Main Street, Bishop

### AGENDA

#### 1. Call to Order & Introductions

2. **Public Comment**      Chance for community members to share any questions or concerns

3. **Minutes**      Consideration of approval of Minutes for October 25, 2018. See attachment #1. **(ACTION)**

4. **Election of Officers**      The Commission will elect a Chair and a Vice Chair to serve in 2019. See attachment #2. **(ACTION)**

--Public Hearing begins--

5. **First 5 Inyo Annual Report 17-18**      Opportunity for the public to comment on the First 5 Inyo Annual Report. See attachment #3. **(PUBLIC HEARING)**

--Public Hearing ends--

6. **Financial Report**      Staff will present final 18-19 approved budget by Inyo County Board of Supervisor, and 18-19 mid-year budget update. Commission will consider any mid-year changes. See attachment #4. **(ACTION)**

7. **Commission Meeting Schedule**      Consider shifting meeting schedule to quarterly instead of monthly. Consider forming a Strategic Planning Committee, and setting dates for the Committee meetings and Strategic Plan Retreat. See attachment #5. **(ACTION)**

8. **Director Report**      Report on programs and activities. See attachment #6. **(DISCUSSION)**

- a. Strategic Plan
- b. NEST grant report
- c. Triple P Positive Parenting Awareness month
- d. ASQ Activities
- e. Quality Counts Hub report
- f. Team Inyo for Healthy Kids
- g. Resilience Coalition

**Next Commission Meeting:** February 28, 2019