

Children and Families Commission Meeting Minutes December 21, 2006

Members Present: Katcho Achadjian, Julian Crocker, Kathy Long, Dr. Greg Thomas, Biz Steinberg and Lee Collins

Members Absent: Dr. Rene Bravo (excused) Joel Diringier (excused)
Don Dennison (excused)

Staff Present: Susan Hughes

Call to Order: Chairperson Katcho Achadjian called the meeting to order at 10:00 a.m..

Chairperson Achadjian asked staff if the agenda for the meeting had been posted according to the Brown Act requirements. Ms Hughes informed the Commission the agenda was posted both on the First 5 website and at the County Government Center and also was emailed to all interested parties in accordance with the Brown Act.

Public Comment

There were no comments from the public.

\$250,000 Grant Agreement with The Orfalea Fund

Ms. Hughes went over various points of The Orfalea Fund grant agreement. The amount of the grant is \$250,000. The funding will be used to support the Paso Robles Family Center Early Care and Education Building.

Ms. Hughes informed the Commissioners that First 5 would reissue the \$250,000 to the San Luis Obispo County Office of Education who will act as the lead agency in providing guidance over the development process of the project. A contract between the Commission and the San Luis Obispo County Office of Education for \$250,000 will be presented for approval at the January 24, 2007 Commission meeting

With no questions or comments from the Commissioners, a motion was made by Commissioner Collins to approve The Orfalea Fund grant agreement in the amount of \$250,000, seconded by Commissioner Steinberg. The motion passed unanimously, with Commissioner Crocker abstaining.

With no other comments or announcements, Chairperson Achadjian adjourned the meeting at 10:15 a.m.

All materials referred to in these minutes are available at the First 5 Children & Families Commission office. For a more detailed account, tapes of the meeting are available by calling 781-4058.

**The next regular Commission meeting will be:
Wednesday, January 24, 2007
From 4:00 – 6:30 p.m.
McMillan Complex Conference Room
2995 McMillan Ave
San Luis Obispo, CA**