

UMATILLA COUNTY COMMISSION ON CHILDREN & FAMILIES
PO BOX 1125, PENDLETON, OR 97801
541-278-5486 voice / 541-278-5488 fax

June 22, 2009

Date: Wednesday July 1, 2009
Time: 5:00 p.m. – **Light supper**
5:30 p.m. – Open public input – Regular Commission meeting
Place: **County Courthouse #22 (216 SE 4th, Pendleton, OR)**

If you arrive by 5:15 p.m. please use the Commission's entrance. If after 5:30 please use the main door of the building. Follow the stairs down, turn right, the meeting room will be on the right side of the hallway.

Agenda

5:30 p.m. – OPEN MEETING

APPROVAL OF JUNE MINUTES:

ACTION

REPORTS:

- | | |
|---|---------|
| 1. Coordinator report & Calendar of upcoming events | Shelley |
| 2. Chair report (ways & means) | Larry |
| 3. Coalition report & emerging issues | Regina |

OLD BUSINESS:

- | | |
|--|----------------|
| 1. ARRA Grant | Shelley / info |
| 2. ESD wraparound | Shelley / info |
| 3. CASA / HS redesign | Shelley / info |
| 4. CCF RFP Re-work Committee (Joyce, Sheri, Larry) | |
| 5. Juvenile Crime Prevention Plan process update | Chuck / ACTION |

NEW BUSINESS:

- | | |
|---|--------------------|
| 1. Recommendation from Healthy Start Review committee | ACTION |
| 2. Budget Update | Larry / discussion |
| 3. Policy on allocating flexible & Program funds | Mel / ACTION |
| 4. Schedule of future CCF meeting locations | Shelley / ACTION |
| 5. CCF Chairperson nominations and election | All / ACTION |