



**Strategic Plan & Evaluation Committee (SPEC)
Agenda**

Friday, May 4, 2007
8:30 – 10:30 AM

Public Health Conference Room
695 Oleander, Chico

Commissioner Members: Cathi Grams, Karen Marlatt and Sandra Machida

Staff Support: Jill Blake and Anna Dove

Others Present: Yvonne Nenadal, Commissioner

Item 1 Welcome, Introductions and Agenda Review - Discussion

Item 2 Approval of Meeting Summary - Action

- April 9, 2007

Item 3 Local Evaluation – Discussion/Action

- Review of 2.5 Reports
- Presentation at the May 18, 2007 Commission Meeting

Item 4 Next Steps for SPEC – Discussion

- Local Evaluation and Carryover
 - Breastfeeding
 - Dental
- Evaluation Plans
 - HelpCentral/IZ
- Pilot of First 5ers
- Responsibilities of 4th Funding Cycle Grantees
 - What is the intent of our program monitoring? What do we want the evaluation to tell us?

Item 5 Commissioner Open Forum

Item 6 Next Meeting

- Friday, June 1, 2007 from 8:30 – 10:30AM at 695 Oleander St., Chico

Public input is invited during each agenda item.