



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

Wednesday, June 27, 2007  
3:30 – 4:30 PM

219A Modoc Hall, CSUC Campus

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**Commissioner Members:** Karen Marlatt and Sandra Machida

**Staff Support:** Anna Dove

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**Item 1** Welcome, Introductions and Agenda Review - **Discussion**

**Item 2** Approval of June 13, 2007 Meeting Summary - **Action**

**Item 3** Scopes of Work – **Discussion/Action**

After the Administration Committee approves carry over requests, SPEC will review scopes of work for programs whose carry over was approved. Programs requesting the use of carry over include:

- Young Parent Support Services – Northern Valley Catholic Social Services
- Breastfeeding Support Center – Public Health
- CARS – Youth for Change
- Strong Starts – Valley Oak Children's Services
- OPT for Fit Kids II – CSU Chico Research Foundation
- School Readiness - Butte County Office of Education

Scope of work discussion for those already approved for use of carry over:

- Children's Dental Project – Public Health
- Immunization Registry of Northern California – Public Health

Scope of work discussion for FY 07/08 contract

- HelpCentral.org – Private Industry Council

**Item 4** **Commissioner Open Forum**

**Item 5** **Next Meeting**

August 3, 2007 from 8:30 – 10:30 AM in the Public Health Conference Room, 695 Oleander.

**Public input is invited during each agenda item.**