

AGENDA
UMATILLA COUNTY COMMISSION ON CHILDREN & FAMILIES
PO BOX 1125, PENDLETON, OR 97801
541-278-6291 voice / 541-278-6388 fax

Date: Wednesday, Nov.2 , 2011
Time: **5:30** Open Public Meeting
(light supper for members starts at 5:00)
Place: **Room 35, Umatilla County Courthouse, PENDLETON, OR**

INTRODUCTION OF MEMBERS AND ANY GUESTS:

CCF BUSINESS

- Welcome new board member: Jim Glover
- Approval of Sept. & Oct. minutes: ACTION
- Nomination & Election of CCF Chairperson ACTION

POLICY DEVELOPMENT (SHAPING POLICY & LAW):

- OCCF functions and Task Group charge and recommendations Shelley/Info
- Bylaws Committee's work: suggested changes ACTION

SERVICE DELIVERY IMPROVEMENTS (ENSURING QUALITY & ACCOUNTABILITY):

- 2011-12 RFP Recommendations to BOC ACTION
- Casey Family Partnership/SERFC upcoming activities Shelley/Info

SYSTEM DEVELOPMENT (BRINGING SERVICES TOGETHER):

- JCP/Positive Youth Development
 - Development of School Age Youth Group Kim/ACTION
- Early Childhood Partnership Team Shelley/Info
 - Summary of Tri-annual meeting
 - Parenting Education Collaborative Progress
 - Nurse-Family Partnership Grant award

COMPREHENSIVE, COMMUNITY PLANNING & IMPLEMENTATION (LEADING STRATEGICALLY):

- Faith Based & Community Partnerships Shelley/Info
 - Project Community Connect NOV.5
 - Martha's House progress/needs
 - CAPECO Warming Station project volunteers needed for Pendleton and Milton-Freewater

COMMUNITY MOBILIZATION (ORGANIZING CHANGE):

- Raising Community Awareness: Did you know...? ALL
(Come prepared to share what's happening or happened in your communities)