



Vacant, Chair
David Kears, Vice Chair
Don Attore
Carla Dartis
Maria Minon, M.D.
Molly Munger
Eleni Tsakopoulos-Kounalakis

AGENDA

Ex Officio Members:
Secretary of Education
Secretary of Health and Human
Services Agency

Kris Perry, Executive Director

**Holiday Inn Capitol Plaza
300 J Street
John Q Ballroom, 16th Floor
Sacramento**

**January 28, 2009
11:00 a.m. to 3:00 p.m.
(Note Time Change)**

<u>ITEM</u>	<u>PRESENTER</u>	<u>TIME</u>
1 Call to Order, Roll Call and Welcome	D. Kears, Vice Chair	5 minutes
2 Executive Director's Report	K. Perry, Executive Director First 5 California	10 minutes
3 First 5 Association of California Report	S. Novick, Executive Director First 5 Association of California	10 minutes
<u>INFORMATION ITEMS</u>		
4 Committee Reports		
4a Research and Evaluation	S. Sormano, Deputy Director Research and Evaluation	15 minutes
4b Program Committee	S. Neville-Morgan, Deputy Director Program Management	
5 Legislative Update	M. Jones, Chief Legislative and Governmental Affairs	10 minutes
6 Mid-Fiscal Year 2008-09 Update	T. Miller, Chief Administrative Services	20 minutes
7 Strategic Plan Annual Review	K. Perry, Executive Director	30 minutes

ACTION ITEMS

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| 8 | Early Learning Quality Improvement System | S. Neville-Morgan, Deputy Director
Program Management | 20 minutes |
| 9 | Annual Report - Fiscal Year 2007-08 | S. Sormano, Deputy Director
Research and Evaluation | 15 minutes |
| 10 | Consent Calendar | R. Dolan, Chief
Contract Services | 10 minutes |
| | 10a Approval of September 18, 2008
Commission Meeting Minutes | | |
| | 10b Approval of December 15, 2008
Special Commission Meeting Minutes | | |
| | 10c Agreement Ratification
Contract Numbers: CCFC 6910 A1, 6943 A3, 7008 A2, 7076 A1, 7081 A1, 7088 A1,
7099 A3, 7099 A4, 7116, 7118, 7120, 7122 A1, 7125, 7125 A1, 7126, 7126 A1, 7127,
CFF 4570, 4577, 4579, 4580, 4581, 4594 | | |
| 11 | Adjournment | | |

The order in which agenda items are considered may be subject to change. Public comment is taken on each agenda item. If you wish to speak, place your name on the sign-in list. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the commission, the chair may establish specific time limits on presentations.

If presenters intend to provide exhibits or handouts to the commissioners, copies must be provided to Lisa Tate, whose contact information is listed below, at least ten days prior to the commission meeting for First 5 California distribution to the commissioners and to the public in attendance at the meeting.

Materials available for this meeting are posted on our Web site at: www.cffc.ca.gov no later than the Monday preceding the meeting. Any person who wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to participate at the meeting, must make that request at least seven days prior to the meeting date to:

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