



Chair: George Halvorson

Vice Chair: Molly Munger

Commissioners: Mayra Alvarez, Muntu Davis, Monica Fitzgerald, Shana Hazan,
Jackie Majors

Ex Officio Member: Kris Perry, Designee of Secretary Health and Human Services
Agency

Executive Director: Camille Maben

This meeting will only be held via Zoom.

<https://first5.zoom.us/j/93519112490>

Meeting ID: 935 1911 2490

Phone: 877-853-5257 or 888-475-4499 US Toll-free

Public comment will be available through the “Raise Hand” function, and will require computer audio with speakers and a microphone. If you experience technical difficulties during the meeting, please send an e-mail to info@ccfc.ca.gov.

July 23, 2020, Budget Retreat Agenda

10:00 a.m. to 2:00 p.m. or until adjourned

Item 1 – Opening Remarks

- Call to order
- Roll Call
- Announcements

Item 2 – Public Comment

Members of the public may speak for up to three minutes on any matter concerning the State Commission, with the exception of items appearing elsewhere on this agenda or items related to pending judicial, administrative litigation, or personnel matters. No action by the State Commission may be taken.

INFORMATION ITEM

The following is an information item, and no action will be taken by the Commission.

California Children and Families Commission

2389 Gateway Oaks Drive, Suite 260, Sacramento, CA 95833 • TEL 916/263-1050 • FAX 916/263-1360 • WWW.CCFC.CA.GOV

Item 3 – First 5 California Proposition 10 and Fiscal Discussion

The Commission will continue an in-depth discussion facilitated by the Glen Price Group of Proposition 10, fiscal expenditures, proposed future commitments, and possible next steps.

Item 4 – Adjournment

The Commission may announce a recess for lunch during the meeting, depending on the length of the discussions. The order in which agenda items are considered may be subject to change. Depending on the time available and the orderly management of proceedings, the Commission may order adjournment (recess or postponement) of any noticed meeting, to be continued to the next day, another specific date or time, or to the next business meeting, as appropriate. Any such adjournment will be noticed at the time the order of adjournment is made (Government Code §§11128.5, 11129).

Public comment is taken on each agenda item. If an individual wishes to speak, that person is asked to use the “Raise Hand” function in Zoom. Prior to making comments, the individual is asked to state his/her name for the record and identify any group or organization represented. Depending on the number of individuals wishing to address the Commission, the Chair may establish specific time limits on public comments and presentations.

If presenters intend to provide slide decks, exhibits, or handouts to the Commissioners and would like First 5 California to distribute them to the Commissioners and to the public in attendance at the meeting, electronic copies should be provided to Jaime Hastings at least seven (7) days prior to the scheduled meeting.

Supplemental materials for this meeting are posted on First 5 California’s website at www.ccfc.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 (7) days prior to the meeting date to:

Jaime Hastings
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