



January 23, 2020

ACTION ITEM

SUBJECT: CONSENT CALENDAR

SUMMARY OF THE ISSUE

Approve the following consent agenda items:

1. October 24, 2019, Commission Meeting Minutes
2. Agreement Ratifications
3. Seven-Month, Time-Only Extension for First 5 IMPACT Allocation for the Regents of the University of California, Berkeley Contract

RECOMMENDATION

First 5 California staff recommends the Commission approve the consent calendar.

ATTACHMENTS

- A. Draft of October 24, 2019, Commission Meeting Minutes
- B. Agreement Ratifications
- C. Seven-Month, Time-Only Extension for First 5 IMPACT Allocation for the Regents of the University of California, Berkeley Contract