



August 19, 2020

ACTION ITEM

SUBJECT: CONSENT CALENDAR

SUMMARY OF THE ISSUE

Approve the following consent agenda items:

1. Draft minutes for the following:

- April 13, 2020 – Emergency Commission Meeting
- April 23, 2020 – Regular Commission Meeting
- May 15, 2020 – Emergency Commission Meeting
- May 22, 2020 – Continuation of May 15 Emergency Commission Meeting

2. Agreement Ratifications

RECOMMENDATION

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

ATTACHMENTS

A. April 13, 2020 Emergency Commission Meeting Draft Minutes

April 23, 2020 Regular Commission Meeting Draft Minutes

May 15, 2020 Emergency Commission Meeting Draft Minutes

May 22, 2020 Continuation of May 15 Emergency Commission Meeting Draft Minutes

B. Agreement Ratifications