



October 22, 2020

ACTION ITEM

SUBJECT: CONSENT CALENDAR

SUMMARY OF THE ISSUE

Approve the following consent agenda items:

1. Draft minutes for the following:
 - June 17, 2020 – Master Plan for Early Learning and Care Briefing
 - June 22, 2020 – Budget Retreat #1
 - July 23, 2020 – Budget Retreat #2
 - August 19, 2020 – Regular Commission Meeting
2. Agreement Ratifications
3. 2021 Commission Meeting Dates
4. Agreement with State Controller’s Office for Audit Services

RECOMMENDATION

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

ATTACHMENTS

- A. June 17, 2020 Master Plan for Early Learning and Care Briefing Draft Minutes
 - June 22, 2020 Budget Retreat #1 Draft Minutes
 - July 23, 2020 Budget Retreat #2 Draft Minutes
 - August 19, 2020 Regular Commission Meeting Draft Minutes
- B. Agreement Ratifications
- C. 2021 Commission Meeting Dates
- D. Agreement with State Controller’s Office for Audit Services