



AGENDA ITEM: 12
DATE OF MEETING: October 21, 2009
ACTION: X
INFORMATION:

APPROVAL OF COMMISSION MEETING CALENDAR FOR 2010

SUMMARY OF REQUEST

This is a request for approval of the Commission meeting dates and locations for the 2010 calendar year.

DISCUSSION

The quarterly meeting schedule for 2010 proposes three meetings in Northern California and one meeting in Southern California. The proposed quarterly meeting schedule for next year is being recommended in recognition of First 5 California's workload approval needs, the state's recent efforts to cut back on staff travel, the availability of appropriate conference facilities and easy access to airports and/or necessary transportation. In planning next year's schedule, we have considered the need for the timely flow of administrative, fiscal and policy issues for commissioner approval.

In light of the fact that the proposed Commission meetings are primarily located in Sacramento, staff intends to look for other opportunities throughout the year for First 5 California to visit counties in an effort to support local First 5 programs and events.

STAFF RECOMMENDATION

Staff recommends the Commission approve the proposed meeting calendar and locations for the 2010 calendar year.

DATE	LOCATION
Wednesday, January 27, 2010	Sacramento
Wednesday, April 21, 2010	Sacramento
Wednesday, July 14, 2010	Sacramento
Wednesday, October 20, 2010	Southern California (Location TBD)