



AGENDA ITEM: 10
DATE OF MEETING: July 25, 2013
ACTION: X
INFORMATION: _____

APPROVAL OF COMMISSION MEETING CALENDAR FOR 2014

SUMMARY OF REQUEST

This is a request for approval of the Commission meeting dates and locations for the 2014 calendar year.

DISCUSSION

The proposed quarterly meeting schedule for next year is being recommended in recognition of First 5 California's workload, approval needs, the availability of appropriate conference facilities, and easy access to airports. In planning next year's schedule, we have considered the need for the timely flow of administrative, fiscal, and policy issues for commission approval.

First 5 California Commission's practice has been to schedule their regular meetings quarterly, three in Sacramento and one in Burbank. Staff is recommending the Commission stay with their current practice for 2014. The proposed calendar continues to schedule Commission meetings for the last Thursday of January, April, July, and October.

The proposed quarterly meeting schedule takes into account the availability of appropriate conference facilities and easy access to airports. In planning next year's schedule, staff has also considered the need for the timely flow of administrative, fiscal, and policy issues for commission approval.

STAFF RECOMMENDATION

Staff recommends the Commission approve the proposed meeting calendar and locations for the 2014 calendar year.

DATE	LOCATION
January 23, 2014	Sacramento
April 24, 2014	Sacramento
July 24, 2014	Sacramento
October 23, 2014	Burbank