



July 28, 2016

SUBJECT COMMISSION MEETING CALENDAR FOR 2017	<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information
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SUMMARY OF THE ISSUE

This is a request for approval of the Commission meeting dates and locations for the 2017 calendar year.

RECOMMENDATION

First 5 California (F5CA) staff recommends the Commission approve the proposed meeting calendar and locations for the 2017 calendar year, as outlined on Page 2.

BACKGROUND OF KEY ISSUES

The proposed quarterly meeting schedule for 2017 is being recommended taking into consideration F5CA's workload, approval needs, the availability of appropriate meeting 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.

It has been the practice of the Commission to schedule its regular meetings quarterly – three in Sacramento and one in Southern California. Staff is recommending the Commission stay with its current practice for 2017. The proposed calendar continues the tradition of scheduling Commission meetings for the fourth Thursday of January, April, July, and October.

DATE**LOCATION**

January 26, 2017

Sacramento

April 27, 2017

Sacramento

July 27, 2017

Sacramento

October 26, 2017

Southern California

ATTACHMENTS

None.