



July 27, 2017

<p><b>SUBJECT</b></p> <p><b>CONSENT CALENDAR</b></p>	<p><input checked="" type="checkbox"/> Action</p> <p><input type="checkbox"/> Information</p>
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**SUMMARY OF REQUEST**

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Approve the following consent agenda items:

1. April 27, 2017, Commission Meeting Minutes
2. Agreement Ratifications
3. Approval to Add \$45,000 to the Existing SCI Consulting Group Agreement
4. Extend Educare Los Angeles at Long Beach Approval by Two Additional Years

**RECOMMENDATION**

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

**ATTACHMENTS**

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- A. Draft of April 27, 2017, Commission Meeting Minutes
- B. Agreement Ratifications
- C. Amendment to SCI Consulting Group Agreement for Language Support Services
- D. Amendment to Extend Educare Los Angeles at Long Beach Approval by Two Additional Years