

## **Public Policy Advisory Committee**

Commissioners: Lori Risso, Elsa Jimenez, Marko Mijic,

Vivian Velasco Paz

**Executive Director:** Jackie Thu-Huong Wong

# **Meeting Agenda**

**August 17, 2023** 

11:00 a.m. to 12:00 p.m. (or until adjourned)

## This meeting will be held at:

- 1. County of Monterey Health Department: 1270 Natividad Road, Room 272, Salinas, CA 93906
- 2. First 5 Fresno/Lighthouse for Children: 2405 Tulare Street, Suite 200, Room 245, Fresno, CA 93721
- Stockton Unified School District: 56 S. Lincoln St., Stockton, CA 95203
- 4. Zoom at https://first5.zoom.us/j/84506811950, Webinar ID: 845 0681 1950

Members of the public participating virtually may provide public comment through the "Raise Hand" function and will require computer audio with speakers and a microphone.

The Public Policy Advisory Committee reviews and provides guidance on legislation and budget items within the Commission's subject matter jurisdiction, including the statutory purposes of Proposition 10, and policies and programs affecting early childhood. The Committee additionally provides input and guidance on general public policy considerations such as showing First 5 California's impact with specific attention to inter-agency cooperation and attainment of the North Star objectives and Audacious Goal.

**Purpose:** Orient commissioners and receive input on key topics.

**Outcomes:** Commissioners advised on current projects and future commission topics.

Staff receive feedback to inform projects and priorities.

#### **California Children and Families Commission**

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### Item 1 - Opening Remarks

- Call to order
- Roll Call
- Announcements

#### Item 2 – Public Comment

Members of the public may speak for up to three minutes on any matter concerning the Public Policy Advisory Committee, with the exception of items appearing elsewhere on this agenda or items related to pending judicial, administrative litigation, or personnel matters. No action by the Committee may be taken.

### **INFORMATION ITEMS**

The following are information items, and no action will be taken by the Committee.

## Item 3 – Public Policy Advisory Committee Process and Procedures

Staff will review the advisory committee's process and procedures for conducting governmental affairs activities.

### Item 4 – Adjournment

The order in which agenda items are considered may be subject to change. Depending on the time available and the orderly management of proceedings, the Commission may order adjournment (recess or postponement) of any noticed meeting, to be continued to the next day, another specific date or time, or to the next business meeting, as appropriate. Any such adjournment will be noticed at the time the order of adjournment is made (Government Code §§11128.5, 11129).

Public comment is taken on each agenda item. If an individual wishes to speak, that person is asked to place his/her name on the sign-in list if attending in person or use the "Raise Hand" function in Zoom if participating virtually. Prior to making comments, the individual is asked to state his/her name for the record and identify any group or organization represented. Depending on the number of individuals wishing to address the Commission, the Chair may establish specific time limits on public comments and presentations.

If presenters intend to provide slide decks, exhibits, or handouts to the Commissioners and would like First 5 California to distribute them to the Commissioners and to the public in attendance at the meeting, electronic copies should be provided to Jaime Hastings at least seven (7) days prior to the scheduled meeting.

#### **California Children and Families Commission**

Supplemental materials for this meeting are posted on First 5 California's website at <a href="https://www.ccfc.ca.gov">www.ccfc.ca.gov</a> no later than three business days preceding the meeting. Any person who wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services which would enable that person to participate at the meeting, must make that request at least seven (7) days prior to the meeting date to:

Jaime Hastings First 5 California 2389 Gateway Oaks Drive, Suite 260 Sacramento, CA 95833 jhastings@ccfc.ca.gov; 916-263-1050