



**EMERGENCY MEETING
REVISED AGENDA**

Chair: George Halvorson

Vice Chair: Molly Munger

Commissioners: Mayra Alvarez, Muntu Davis, Monica Fitzgerald, Shana Hazan, Jackie Majors

Ex Officio Member: Kris Perry, Designee of Secretary Health and Human Services Agency

Executive Director: Camille Maben

This meeting will only be held via Zoom.

<https://first5.zoom.us/j/98172931856>

Webinar ID: 981 7293 1856

Phone Numbers: 877-853-5257 or 888-475-4499

Public comment will be available through the "Raise Hand" function, and will require computer audio with speakers and a microphone. If you experience technical difficulties during the meeting, please send an e-mail to info@ccfc.ca.gov.

May 15, 2020, Emergency Meeting Agenda

1:00 to 4:00 p.m. or until adjourned

Item 1 – Opening Remarks

- Call to order
- Roll Call

Item 2 – Public Comment

Members of the public may speak for up to three minutes on any matter concerning the State Commission, 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 State Commission may be taken.

ACTION ITEMS – REGULAR AGENDA

Protocol for action items includes staff presentations, questions from the State Commission, public input, deliberation, and voting by the State Commission. There will be a three-minute per person time limit during public comment.

California Children and Families Commission

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Item 3– COVID-19 and Emergency Situation

Staff will request Commission approval to conduct the emergency meeting due to the COVID-19 pandemic, and its effects on families and child care providers in California.

Item 4 – Additional Funding for Distribution of Emergency Supplies During COVID-19 Outbreak

Staff will request up to \$4 million from the Unallocated account for an additional 60 days to provide emergency support and supplies to local communities throughout the state.

Item 5 – Family Book Distribution Partnership

Staff will request funding for a statewide book dissemination partnership with the California Department of Social Services.

INFORMATION ITEMS

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

Item 6 – Supporting Stabilization and Rebuilding of Early Learning and Care Sector

Overview of potential investments to assist California’s early learning and care sector in economic recovery due to challenges caused by COVID-19.

Item 7 – 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 use the “Raise Hand” function in Zoom. 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 Monica Roy prior to the scheduled meeting.

Supplemental materials for this meeting are posted on First 5 California's website at www.cafc.ca.gov prior to 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 prior to the meeting date to:

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