



Chair: Dr. Nadine Burke Harris

Vice Chair: Molly Munger

Commissioners: Mayra Alvarez, Elsa Jimenez, 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/99836637128>

Webinar ID: 998 3663 7128

Phone: 877-853-5257

Public comment will be available through the “Raise Hand” function, and will require computer audio with speakers and a microphone.

July 22, 2021, Meeting Agenda

10:00 a.m. to 4:00 p.m. or until adjourned

Item 1 – Opening Remarks

- Call to order
- Roll Call
- Announcements
- Reports – No action will be taken by the State Commission on these items.
 - First 5 California Executive Director
 - First 5 Association of California Executive Director
 - Advisory Committees

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

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items related to pending judicial, administrative litigation, or personnel matters. No action by the State Commission may be taken.

ACTION ITEMS – CONSENT CALENDAR

Item 3– Consent Calendar

Items on the consent calendar are to be considered routine and will be enacted by one motion followed by a vote. There will be no separate discussion of these items unless the Commission, audience, or staff request specific items be removed from the consent calendar for separate discussion and action. Any agenda item removed will be voted upon following the motion to approve the consent calendar.

3a Approval of Minutes

April 22, 2021, Commission Meeting

3b Agreement Ratifications

Ratifications of agreements executed by the Executive Director under existing statutory or Commission authorization.

3c 2022 Commission Meeting Dates

Request for approval of the 2022 Commission meeting dates.

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.

Item 4 – Adoption of North Star Statement and Audacious Goal

Staff are requesting approval for the adoption of a First 5 California North Star Statement and Audacious Goal.

INFORMATION ITEMS

The following is an information item, and no action will be taken by the Commission.

Item 5 – Race, Equity, Diversity, and Inclusion Reflection

On behalf of the First 5 Network (local county commissions, First 5 California, and the First 5 Association) Executive Directors Melissa Stafford Jones and Camille Maben will present an overview of the Race, Equity, Diversity, and Inclusion (REDI) reflection and

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learning effort to build REDI knowledge and practice among and across all partners of the First 5 Network.

Short Break – Open session will adjourn for a short break.

Closed Session

The Commission will meet in closed session pursuant to Government Code section 11126(e)(1) and (2) to confer with and receive advice from its legal counsel regarding: In the Matter of Rescue Agency Public Benefit, LLC, Protestant v. First Five California, Awarding Agency; pending before Department of General Services, State of California, Protest No. 21-036.

INFORMATION ITEMS – CONTINUED

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

Item 6 – Financial Update

Staff will provide an update on the Commission’s financial status.

ACTION ITEMS – REGULAR AGENDA – CONTINUED

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.

Item 7 – Strategic Legislative Support Services Proposal

In support of First 5 California’s Strategic Plan and Policy Agenda, staff will provide a conceptual design of a strategic legislative support services proposal and request up to \$1.5 million over 3 years from the Unallocated account.

INFORMATION ITEMS – CONTINUED

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

Item 8 – State and Federal Budget and Legislative Update

Staff will update the Commission on state and federal budget and legislative activity.

Item 9 – Adjournment

The Commission may announce a recess for lunch during the meeting, depending on the length of the discussions. The order in which agenda items are considered may be

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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 Simone Afghari at least seven (7) days prior to the scheduled meeting.

Supplemental materials for this meeting are posted on First 5 California’s website at www.ccfc.ca.gov no later than the Monday 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:

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