



George Halvorson, Chair
Lupe Jaime-Mileham, Vice Chair
Muntu Davis
Monica Fitzgerald
Shana Hazan
Molly Munger

Ex Officio Member:
Jim Suennen
Designee of Secretary
Health and Human
Services Agency

Camille Maben
Executive Director

**Holiday Inn
300 J Street, Sacramento, CA 95814**

**January 24, 2019, Meeting Agenda
9:30 a.m. to 4:00 p.m. or until adjourned
(Please note earlier start time.)**

<u>Item</u>	<u>Description</u>	<u>Presenter(s)</u>
1	<u>Opening Remarks</u> <ul style="list-style-type: none">• Call to Order• Roll Call• Announcements• Reports – <i>No action will be taken by the State Commission on these items.</i><ul style="list-style-type: none">○ First 5 California Executive Director○ First 5 Association of California Executive Director○ Advisory Committees	G. Halvorson, Chair
2	<u>Public Comment</u> <p><i>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.</i></p>	

Information Items

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

3	<u>Learning Readiness</u> <p><i>Learning Readiness discussion, including child development contexts.</i></p>	C. Maben, Executive Director
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California Children and Families Commission

2389 Gateway Oaks Drive, Suite 260, Sacramento, CA 95833 • TEL 916/263-1050 • FAX 916/263-1360 • WWW.CCFC.CA.GOV

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.

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| 4 | <u>State and Federal Budget and Legislative Update</u>
<i>Staff will update the Commission on state and federal budget and legislative activity.</i> | E. Gabel, Deputy Director,
External and Governmental
Affairs |
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Lunch Break

Open session will adjourn for a lunch break.

Closed Session (Gov. Code, § 11126 (a) (1))

Commissioners will go into a closed session to discuss personnel matters.

Information Items – Continued

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

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| 5 | <u>Quality Counts California/IMPACT Evaluation Update</u>
<i>Summary of FY 2017–18 evaluation by consortia and regions, and future evaluation steps.</i> | C. Maben and Debi
Silverman, Education
Administrator, Program
Management |
| 6 | <u>Financial Update</u>
<i>Staff will provide an update on the Commission’s financial status.</i> | J. Gillies, Director, Fiscal
Services |

Action Items – Consent Calendar

- 7 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.

7a Approval of October 25, 2018, Commission Meeting Minutes

7b Agreement Ratifications
Ratifications of agreements executed by the Executive Director under existing statutory or Commission authorization.

Action Items – Regular Agenda Continued

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8 Fiscal Year 2017–18 Annual Report D. Dodds, Deputy Director,
Approval of the Fiscal Year 2017–18 Annual Report. Evaluation

9 Adjournment G. Halvorson

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 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. 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.

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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