



George Halvorson, Chair
Lupe Jaime-Mileham, Vice Chair
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Monica Fitzgerald
Shana Hazan
Jackie Majors
Molly Munger

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

Camille Maben
Executive Director

**May 17, 2019, Public Education and Outreach Advisory Committee
Meeting Agenda**

10:30 a.m. to 12:00 p.m. or until adjourned

**Committee members will participate by telephone at the locations listed below.
The public may attend in person at any location.**

First 5 California
2389 Gateway Oaks, Suite 260, Room 225
Sacramento, California 95833

Jewish Family Service – Turk Family Center
8804 Balboa Avenue, Room 109
San Diego, California 92123

First 5 Marin
1050 Northgate Drive, Suite 103
San Rafael, California 94903

Crystal Stairs
5110 W. Goldleaf Circle, 3rd Floor Conference Room
Los Angeles, California 90056

First 5 Alameda
1115 Atlantic Avenue, Conference Room B
Alameda, CA 94501

California Children and Families Commission

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<u>Item</u>	<u>Description</u>	<u>Presenter</u>
1	<u>Opening Remarks</u> <ul style="list-style-type: none"> • Call to Order • Roll Call • Announcements 	C. Maben, Executive Director
2	<u>Public Comment</u> <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>	

Information Items

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

3	<u>Committee Discussion Regarding Logistics and Processes</u> <i>As this is the Committee’s initial meeting, it will discuss organizational procedures to address advisory work.</i>	C. Maben
4	<u>Adjournment</u>	C. Maben

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 Executive Director 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

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should be provided to Kathy Ellis 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.cafc.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:

Kathy Ellis
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