

Commissioners: Giannina Perez, Elsa Jimenez, Marko Mijic, Lori Risso, Vivian Velasco Paz Executive Director: Jackie Thu-Huong Wong

Public Policy Advisory Committee

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.

April 12, 2023, Meeting Agenda

3:00 to 5:00 p.m. or until adjournment

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.

Following the requirements of the Bagley-Keene Act, this meeting includes options for virtual participation for Commissioners and the public.

Virtual Meeting Information:

https://first5.zoom.us/j/87592405768
Webinar ID: 875 9240 5768
International numbers available: https://first5.zoom.us/u/kclC2DckwX

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.

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.

ACTION ITEM - REGULAR AGENDA

The Committee is advisory in nature and is only authorized to take action on matters specific to the functioning of the Committee itself and whether items presented to it should be moved forward for consideration by the State Commission. Protocol for action items includes staff presentations, questions from the Committee, public input, deliberation, and voting by the Committee. There will be a three-minute per person time limit during public comment.

Item 3 - Assignment of Public Policy Advisory Committee Chair

Staff will request the Committee approve the assignment of a chair to the Public Policy Advisory Committee.

Item 4 – Committee Meeting Schedule

Staff will request the Committee approve the 2023 Public Policy Advisory Committee meeting schedule.

INFORMATION ITEMS

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

Item 5 – Young Children's Federal and State Policy Agendas

Staff will provide an overview and request input and guidance on federal and state policy agendas.

Item 6 – Policy Positions and Priorities

Staff will provide an overview and request input and guidance on policy positions and priorities.

Item 7 – State Legislation and Budget Positions

Staff will provide an overview and request the Committee recommend state legislation and budget positions.

Item 8 – First 5 Network Advocacy Day

Staff will facilitate a discussion with the Committee to develop talking points for First 5 Network Advocacy Day.

Item 9 – Public Policy Update

Staff will provide a public policy update.

Item 10 – 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.

Supplemental materials for this meeting are posted on First 5 California's website at www.ccfc.ca.gov no later than three business days preceding the meeting. Any person

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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