



Chair: Katie Albright
Vice Chair: Shana Hazan
Commissioners: Elsa Jimenez,
Jackie Majors, Lori Rizzo, Vivian Velasco Paz
Ex Officio Member: Melissa Stafford-Jones
Executive Director: Jackie Thu-Huong Wong

Meeting Agenda

December 14, 2023
11:00 a.m. to 3:00 p.m. (or until adjourned)

This meeting will only be held via Zoom at: <https://first5.zoom.us/j/84243937102>

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. If you are having technical difficulties accessing this Zoom meeting, please contact First 5 California staff at info@ccfc.ca.gov.

Goals for the Meeting:

- Obtain funding approval for items in the Consent Calendar
- Obtain approval for the 2024 Commission Meeting schedule and Advisory Committee structure
- Review highlights regarding the operational work of First 5 California for 2023 and high-level events and initiatives scheduled for 2024.

Item 1 – Opening Remarks

- Call to order
- Roll Call
- Land Acknowledgment:

We acknowledge that this Virtual Commission meeting is taking place throughout the unceded territory of California home to nearly 200 tribal nations. As we begin this

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commission meeting, we acknowledge and honor the original inhabitants of our various regions. A land acknowledgement is a critical step towards working with native communities to secure meaningful partnership and inclusion in the stewardship and protection of their cultural resources and homelands. Let's take a moment to honor these ancestral grounds that we are collectively gathered upon and support the resilience and strength that all Indigenous people have shown worldwide. We are currently meeting here from First 5 California, in Sacramento is the **ancestral homeland of the Nisenan, Maidu, Miwok and Me-Wuk peoples**, who are the Indigenous Peoples of this land, and have lived here since time immemorial.

- Chair Welcome
- Announcements
- Reports – No action will be taken by the State Commission on these items.
 - First 5 California Executive Director
 - First 5 Association Executive Director
 - Commissioner Comments/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 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

October 19, 2023, Commission Meeting Minutes

3b Agreement Ratifications

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

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3c Department of General Services Human Resources Agreement Approval

Staff request \$2,261 to contract with the Department of General Services for human resources services for fiscal year 2023–24.

3d State Controller’s Office Audit Services Agreement Approval

Staff request \$425,000 to contract with the State Controller’s Office for expanded audit services of each of the 58 county commissions.

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 – Commission Meeting Schedule and Advisory Committee Structure

Staff request approval for the 2024 Commission Meeting schedule and Advisory Committee structure.

INFORMATION ITEMS – REGULAR AGENDA

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

Item 5 – 2023 Highlights, 2024 Preview

This item will provide discrete highlights regarding the operational work of First 5 California for 2023 and a preview of the high-level events and initiatives scheduled for 2024.

CLOSED SESSION

Under Government Code section 11126(a), the California Children and Families Commission hereby provides public notice that it may meet in closed session regarding the appointment, employment, evaluation of performance, or dismissal, discipline, or release of public employees, or a complaint or charge against public employees. Public employees include persons exempt from civil service under Article VII, Section 4(e) of the California Constitution.

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Item 6 – 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 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 when 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.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:

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