



January 27, 2022

INFORMATION  ACTION

**SUBJECT: CONSENT CALENDAR**

**RECOMMENDATION**

First 5 California staff recommends the Commission approve the consent calendar

**SUMMARY OF THE ISSUE**

1. October 28, 2021, Draft Commission Meeting Minutes
2. Agreement Ratifications
3. Fiscal Year 2020-21 Annual Report

**ATTACHMENTS**

- 3a. October 28, 2021, Draft Commission Meeting Minutes
- 3b. Agreement Ratifications
- 3c. Draft Fiscal Year 2020-21 Annual Report