



July 28, 2022

INFORMATION ACTION

SUBJECT: CONSENT CALENDAR

RECOMMENDATION

First 5 California staff recommends the Commission approve the consent calendar.

SUMMARY OF THE ISSUE

1. Draft May 9, 2022, Commission Meeting Minutes
2. Draft May 31, 2022, Commission Meeting Budget Retreat Minutes
3. Agreement Ratifications
4. Improve and Maximize Programs so All Children Thrive (IMPACT) 2020 Funding Extension
5. California Strategies, LLC, Contract CFF 7529, Time-Only Extension

ATTACHMENTS

- A1. Draft May 9, 2022 Commission Meeting Minutes
- A2. Draft May 31, 2022, Commission Meeting Budget Retreat Minutes
- B. Agreement Ratifications
- C. Improve and Maximize Programs so All Children Thrive (IMPACT) 2020 Funding Extension
- D. California Strategies, LLC, Contract CFF 7529, Time-Only Extension