



**April 3, 2023**

INFORMATION    ACTION

**SUBJECT: PROGRAM AND EVALUATION ADVISORY COMMITTEE FOCUS**

**SUMMARY OF THE ISSUE**

The focus on the Program and Evaluation Advisory Committee (PEAC) is rooted in the good governance practice of “measuring twice and cutting once.” With that in mind, the PEAC will provide substantive information for Committee members’ review, reflection, and feedback. Based upon the subject matter discussed in Committee meetings, feedback, for the purpose of this committee, Commissioner comments may include, but are not limited to, providing staff with: 1) core values and principles (e.g., empathy, access, equity, etc.) to set the direction of the Committee; 2) comments that help strengthen the alignment between program and evaluation and First 5 California’s Strategic Plan, North Star Statement, and Audacious Goal; 3) comments related to Committee presentations to ensure clarity and understanding related to the presentation of information and action items (e.g., staff will present an overview of their presentation and end by asking questions for feedback based on that overview); 4) insights based on their experience and expertise; and 5) recommendations to bring to the full Commission for approval. PEAC members will provide input and/or report back to the full Commission, as needed, with information and direction that was discussed in PEAC meetings.

Finally, because the PEAC is a public committee, public comments based on the above guidelines are welcome and encouraged.

**SUMMARY OF PREVIOUS COMMISSION DISCUSSION AND ACTION**

The PEAC is a newly formed committee. As such, the focus of the Committee has not been previously discussed.

**ATTACHMENTS**

None.