ITEM # 3



April 20, 2023

\Box INFORMATION $\ \boxtimes$ ACTION

SUBJECT: CONSENT CALENDAR

RECOMMENDATION

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

SUMMARY OF THE ISSUE

- 1. January 19, 2023, Draft Commission Meeting Minutes
- 2. March 3, 2023, Commission Retreat Minutes
- 3. Agreement Ratifications
- 4. Department of General Services, Human Resources Agreement Approval

ATTACHMENTS

3a. January 19, 2023, Draft Commission Meeting Minutes

March 3, 2023, Commission Retreat Minutes

- 3b. Agreement Ratifications
- 3c. Department of General Services, Human Resources Agreement Approval