ITEM # 3



June 15, 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. April 20, 2023, Draft Commission Meeting Minutes
- 2. Agreement Ratifications
- 3. Annual Report Guidelines

ATTACHMENTS

- 3a. April 20, 2023, Draft Commission Meeting Minutes
- 3b. Agreement Ratifications
- 3c. Annual Report Guidelines