



July 26, 2018

<b>SUBJECT</b>  <b>2019 COMMISSION MEETING DATES</b>	<input checked="" type="checkbox"/> Action  <input type="checkbox"/> Information
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### **SUMMARY OF THE ISSUE**

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This is a request for approval of the Commission meeting dates for the 2019 calendar year.

### **RECOMMENDATION**

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First 5 California (F5CA) staff recommends the Commission approve the following meeting dates for the 2019 calendar year:

- January 24
- April 25
- July 25
- October 24

### **BACKGROUND OF KEY ISSUES**

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The proposed quarterly meeting schedule for 2019 is being recommended taking into consideration F5CA's workload and approval needs. In planning next year's schedule, staff has considered the need for the timely flow of administrative, fiscal, and policy issues for Commission approval.

It has been the practice of the Commission to schedule its regular meetings on the fourth Thursday of January, April, July, and October. Staff is recommending the Commission stay with its current practice for 2019.

### **ATTACHMENTS**

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None.

**ITEM 6 – 2019 COMMISSION MEETING DATES**

I move to approve the proposed Commission meeting dates for the 2019 calendar year.

MOTION:

SECOND:

VOTE:	Aye	_____
	No	_____
	Abstain	_____
	Absent	_____