ITEM # 3



# August 17, 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. June 15, 2023, Draft Commission Meeting Minutes
- 2. Agreement Ratifications

## ATTACHMENTS

- 3a. June 15, 2023, Draft Commission Meeting Minutes
- 3b. Agreement Ratifications