



Jennifer Kent, Chair  
Magdalena Carrasco  
Conway Collis  
Patrick Duterte  
Kathryn Icenhower, Ph.D.  
Joyce Iseri  
Casey McKeever

## AGENDA

Ex Officio Member:  
Secretary of Health and Human  
Services Agency

Kris Perry, Executive Director

Holiday Inn Capitol Plaza  
300 J Street  
John Q Ballroom, 16<sup>th</sup> Floor  
Sacramento

January 18, 2012

10:00 a.m. to 10:30 a.m. – Closed Session  
10:30 a.m. to 1:00 p.m. – Open Meeting

### **CLOSED SESSION (10:00 - 10:30)**

Pending Litigation (Government Code §11126(e))

<b><u>ITEM</u></b>	<b><u>PRESENTER</u></b>	<b><u>TIME</u></b>
1 Call to Order, Roll Call, and Welcome	J. Kent, Chair	10 minutes
2 Executive Director's Report <ul style="list-style-type: none"><li>• Update Child, Parent, Teacher Signature Programs 2012</li></ul>	K. Perry, Executive Director	45 minutes

### **INFORMATION ITEMS**

3 First 5 Association of California Report and Updates	First 5 Association Representative	10 minutes
4 Legislative and Budget Report	M. Jones, Chief Deputy Director	15 minutes
5 Financial Plan Fiscal Year 2011-12 and 2011 Financial Audit Report	T. Miller, Chief Administrative Services	20 minutes

**California Children and Families Commission**

2389 Gateway Oaks Drive, Suite 260, Sacramento, CA 95833 • TEL 916/263-1050 • FAX 916/263-1360 • [WWW.CCFC.CA.GOV](http://WWW.CCFC.CA.GOV)

## **ACTION ITEMS**

- |    |   |                                 |            |
|----|---|---------------------------------|------------|
| 6  | Commission Business   | M. Jones, Chief Deputy Director | 30 minutes |
| 6a | Vice Chair Appointment  |                                 |            |
| 6b | Committee Assignments   |                                 |            |
| 6c | Proposition 10 Implementation Guidelines  |                                 |            |
| 6d | Annual Report Fiscal Year 2010-11   |                                 |            |
| 7  | Consent Calendar  | T. Miller, Chief                | 10 minutes |
| 7a | Approval of October 19, 2011<br>Commission Meeting Minutes                          | Administrative Services         |            |
| 7b | Agreement Ratifications<br><a href="#">January 18, 2012 Agreement Ratifications</a> |                                 |            |
| 8  | Adjournment   |                                 |            |

The order in which agenda items are considered may be subject to change. Public comment is taken on each agenda item. If you wish to speak, place your name on the sign-in list. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the commission, the chair may establish specific time limits on presentations.

If presenters intend to provide exhibits or handouts to the commissioners, copies should be provided to Char Krantz, whose contact information is listed below, at least ten days prior to the commission meeting for First 5 California distribution to the commissioners and to the public in attendance at the meeting.

Materials available for this meeting are posted on our Web site at: [www.cffc.ca.gov](http://www.cffc.ca.gov) no later than the Monday preceding the meeting. Any person who wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to participate at the meeting, must make that request at least seven days prior to the meeting date to:

Char Krantz  
First 5 California  
2389 Gateway Oaks Drive, Suite 260  
Sacramento, CA 95833  
ckrantz@ccfc.ca.gov  
(916) 263-1027; fax (916) 263-1360