



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

July 18, 2012  
10:00 a.m. to 1:00 p.m.

<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	K. Perry, Executive Director	15 minutes
<b><u>INFORMATION ITEMS</u></b>		
3. Advisory Committee Reports <ul style="list-style-type: none"><li>• Legislative</li><li>• Program</li><li>• Results and Evaluation</li></ul>	K. Perry, Executive Director	10 minutes
4. First 5 Association of California Report and Updates	M. Kenney, Executive Director First 5 Association of California	10 minutes
5. Financial Update	S. Beck, Chief Administrative Services	15 minutes
<b><u>ACTION ITEMS</u></b>		
6. Annual Report Guidelines Fiscal Year 2012-13	S. Beck, Chief Administrative Services	15 minutes

**California Children and Families Commission**

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|-----|--|---|------------|
| 7.  | Policy for Service Mark  | R. Webster-Hawkins<br>Chief Counsel       | 10 minutes |
| 8.  | Strategic Plan Extension and<br>Modification                                     | K. Perry, Executive Director              | 15 minutes |
| 9.  | Consent Calendar   | S. Beck, Chief<br>Administrative Services | 10 minutes |
| 9a  | Approval of April 18, 2012<br>Commission Meeting Minutes                         |   |            |
| 9b  | Agreement Ratifications<br><a href="#">July 18, 2012 Agreement Ratifications</a> |   |            |
| 9c  | Agreement Approvals<br><a href="#">July 18, 2012 Agreement Approvals</a>         |   |            |
| 10. | 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.cafc.ca.gov](http://www.cafc.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:

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