



AGENDA ITEM: 10b  
DATE OF MEETING: October 20, 2010  
ACTION:   X    
INFORMATION: \_\_\_\_\_

## **APPROVAL OF COMMISSION MEETING CALENDAR FOR 2011**

### **SUMMARY OF REQUEST**

This is a request for approval of the Commission meeting dates and locations for the 2011 calendar year.

### **DISCUSSION**

The quarterly meeting schedule for 2011 proposes three meetings in Northern California and one meeting in Southern California. The proposed quarterly meeting schedule for next year is being recommended in recognition of First 5 California's workload, approval needs, the state's efforts to cut back on staff travel, the availability of appropriate conference facilities and easy access to airports, and First 5 California's annual conference that will be held in early March in Sacramento. In planning next year's schedule, we have considered the need for the timely flow of administrative, fiscal, and policy issues for commission approval.

In light of the fact that the proposed Commission meetings are primarily located in Sacramento, staff intends to look for other opportunities throughout the year for First 5 California to visit counties in an effort to support local First 5 programs and events.

### **STAFF RECOMMENDATION**

Staff recommends the Commission approve the proposed meeting calendar and locations for the 2011 calendar year.

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<b>DATE</b>	<b>LOCATION</b>	<b>MEETING</b>
January 26, 2011	Sacramento	Commission
March 1, 2011 (Commissioner Attendance Optional)	Sacramento	Statewide Conference
April 20, 2011	Sacramento	Commission
July 20, 2011	Sacramento	Commission
October 19, 2011	So. California	Commission