



Vacant, Chair
David Kears, Vice Chair
Don Attore
Carla Dartis
Maria Minon, M.D.
Molly Munger
Eleni Tsakopoulos-Kounalakis

AGENDA

Ex Officio Members:
Secretary of Education
Secretary of Health and Human
Services Agency

Kris Perry, Executive Director

Wednesday, April 29, 2009

9:30 a.m. - 1:00 p.m.

(Note Time Change)

Commission Meeting

Holiday Inn Capitol Plaza

300 J Street

John Q Ballroom, 16th Floor

Sacramento

1. Call to Order, Roll Call and Welcome Dave Kears, Vice Chair

2. First 5 Association of California Report Sherry Novick, Executive Director
First 5 Association of California

3. Presentations
 - First 5 and Power of
Preschool (PoP) Partnership Jean Holbrook, First 5 San Mateo
County Commissioner

 - First 5 and Children's Health
Initiative (CHI) Partnership Kim Roberts, First 5 Santa Clara
County Commissioner and Amy Carta,
Chair, Statewide CHI Association

 - Brain Development and
Efforts to Implement
Research-based Programs Peter Mangione, Co-Director, WestEd
Center for Child and Family Studies

 - Federal Funding for Early Learning
and Health Care Lois Salisbury, Director, Children, Families,
and Communities Program, The David and
Lucile Packard Foundation

 - State and Federal Program
Coordination and Opportunities
To Leverage Funds Kris Perry, Executive Director

California Children and Families Commission

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4. Consent Calendar

Robin Dolan, Chief, Contract Services

4a Approval of January 28, 2009
Commission Meeting Minutes

4b Agreement Ratification

Contract Numbers: CCFC 6976 A2, 7084 A1, 7086 A1, 7111 A1,
7112 A1, 7117 A1, 7132, 7133, 7137, 7139, 7140, 7142

5. Adjournment

If members of the public audience wish to address the commission, please 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 must 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 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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