



Joe Munso, Chair  
Carla Dartis  
Patrick Duterte  
Maria Minon, M.D.  
Molly Munger  
Sumi Sousa  
Eleni Tsakopoulos-Kounalakis

## AGENDA

Ex Officio Members:  
Secretary of Education  
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 27, 2010  
9:00 a.m. to 5:00 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. Munso, Chair	5 minutes
2 Executive Director's Report	K. Perry, Executive Director First 5 California	15 minutes
3 First 5 Association of California Report	S. Novick, Executive Director First 5 Association of California	10 minutes

### **INFORMATION ITEMS**

4 Committee Reports	S. Neville-Morgan, Deputy Director	15 minutes
4a Program Committee	Program Management	
4b Media and Public Relations	E. Bupara, Director, Communications	
4c Research and Evaluation	S. Sormano, Deputy Director Research and Evaluation	
5 Legislative Update	M. Jones, Chief Legislative and Governmental Affairs	10 minutes
6 Strategic Plan Annual Review	K. Perry, Executive Director	30 minutes
7 Financial Plan Fiscal Year 2009-10 and 2009 Financial Audit	T. Miller, Chief Administrative Services	30 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)

- |   |   |                       |            |
|---|---|-----------------------|------------|
| 8 | State Fiscal Update<br>8a Governor's Proposed Budget<br>8b Department of Developmental Services Funding Request | Department of Finance | 20 minutes |
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**ACTION ITEMS**

- |    |   |  |            |
|----|---|--|------------|
| 9  | Annual Report - Fiscal Year 2008-09   | S. Sormano, Deputy Director<br>Research and Evaluation | 15 minutes |
| 10 | Commission Actions<br>10a Commission Vice Chair<br>10b Committee Assignments  | D. Levin, Chief Deputy                                 | 20 minutes |
| 11 | Consent Calendar<br>11a Approval of October 21, 2009,<br>Commission Meeting Minutes<br>11b Agreement Ratification<br>Contract Numbers: CCFC 6810 A6, 6976 A3, 7008 A3,<br>7024 A1, 7025 A2, 7073, 7086 A2, 7124 A1, 7134,<br>7142 A1, 7205, 7212, 7219, 7221<br>Purchase Orders: CFF 4646, 4646 A1, 4649<br>11c 6-month Public Education<br>and Outreach Contract Extension -<br>No Cost, Time Only | R. Dolan, Chief<br>Contract Services                   | 10 minutes |

**CLOSED SESSION (12:00 - 1:00)**

Pending Litigation (Government Code §11126(e))

**LUNCH BREAK (12:00 - 1:00)**

- |    |  |   |         |
|----|--|---|---------|
| 12 | Signature Programs to Close the<br>Early Learning Achievement Gap<br>That Impact Children 0 to 5, Parents<br>and The Early Learning Workforce<br>12a <b>Child</b> - Power of Preschool (PoP) Bridge<br>Funding; PoP Technical Assistance; Infrastructure<br>12b <b>Teacher</b> - Comprehensive Approaches to Raising<br>Educational Standards (CARES) Plus; Infrastructure<br>12c <b>Parent</b> - Parent Resource Web site; <i>Kit for New Parents</i><br>Authorization for Bid Solicitation; Public Television<br>Education Partnership - Science Readiness Program | K. Perry, Executive Director and<br>Sarah Neville-Morgan, Deputy Director<br>Program Management | 3 hours |
| 13 | 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