



Jennifer Kent, Chair
Molly Munger, Vice Chair
Conway Collis
Patrick Duterte
Joyce Iseri
Casey McKeever
Maria Minon, M.D.

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, 16th Floor
Sacramento

January 26, 2011
10:00 a.m. to 4:00 p.m.

<u>ITEM</u>	<u>PRESENTER</u>	<u>TIME</u>
1 Call to Order, Roll Call, and Welcome	J. Kent, Chair	10 minutes
2 Executive Director's Report	K. Perry, Executive Director	15 minutes
3 Brain Science and Early Learning	Ross Thompson, Ph.D. Department of Psychology, UC Davis	45 minutes

INFORMATION ITEMS

4 First 5 Association of California Report and Updates	J. Gallelo, Executive Committee First 5 Association of California	10 minutes
5 Legislative Report	M. Jones, Chief Deputy Director	10 minutes
6 Governor's FY 2011-12 Budget Update	Department of Finance	20 minutes
7 Financial Plan Fiscal Year 2010-11 and 2010 Financial Audit Report	T. Miller, Chief Administrative Services	20 minutes

CLOSED SESSION (12:10 - 1:10)

Pending Litigation (Government Code §11126(e))

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

LUNCH BREAK (12:10 - 1:10)

ACTION ITEMS

- | | | | |
|----|---|--|------------|
| 8 | State Budget Solutions | | 45 minutes |
| | 8a Early Start Program Funding Request | Department of Developmental Services | |
| | 8b Health Care Funds for Eligible Children Ages 0-5 | Managed Risk Medical Insurance Board | |
| 9 | Power of Preschool Bridge Program Extension | D. Levin, Deputy Director
Program Management | 35 minutes |
| 10 | Annual Report Fiscal Year 2009-10 | V. Madigan, Deputy Director
Research and Evaluation | 15 minutes |
| 11 | Consent Calendar | R. Dolan, Chief
Contract Services | 10 minutes |
| | 11a Approval of October 20, 2010 Commission Meeting Minutes | | |
| | 11b Agreement Ratification | | |
| | Contract Numbers: CFF 7223 A1, 7242, 7228 | | |
| | Purchase Order Number: CFF 4536 A4, 4608 A1, 4700, 4706, 4711, 4714 | | |
| 12 | 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 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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