



Jennifer Kent, Chair  
Conway Collis  
Patrick Duterte  
Kathryn Icenhower, Ph.D.  
Joyce Iseri  
Casey McKeever  
Maria Minon, M.D.

## AGENDA

Ex Officio Member:  
Secretary of Health and Human  
Services Agency  
  
Kris Perry, Executive Director

**Marriott Burbank Airport Hotel  
2500 North Hollywood Way  
Hollywood Burbank Room  
Burbank**

**October 19, 2011  
10:00 a.m. to 3:00 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	10 minutes
<b><u>INFORMATION ITEMS</u></b>		
3 First 5 Association of California Report and Updates	S. Novick, Executive Director First 5 Association of California	10 minutes
4 Legislative and Budget Report	M. Jones, Chief Deputy Director	10 minutes
5 Financial Update	T. Miller, Chief Administrative Services	20 minutes
<b><u>ACTION ITEMS</u></b>		
6 Child Signature Program Power of Preschool (PoP) Program Continuation, Increased Access, and Quality Enhancement	K. Perry, Executive Director	90 minutes

**California Children and Families Commission**

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## CLOSED SESSION (12:30 - 1:30)

Pending Litigation (Government Code §11126(e))

## LUNCH BREAK (12:30 - 1:30)

- |    |   |   |            |
|----|---|---|------------|
| 7  | Approve Option to Extend Parent Education and Outreach Contract   | M. Jones, Chief Deputy Director             | 25 minutes |
| 8  | Approve Continuation of Contracts for Signature Program Data Collection and Storage   | T. Miller, Chief<br>Administrative Services | 20 minutes |
| 9  | Commission Business<br>9a Vice Chair Appointment<br>9b Committee Assignments  | M. Jones, Chief Deputy Director             | 10 minutes |
| 10 | Consent Calendar<br>10a Approve July 20, 2011,<br>Commission Meeting Minutes<br>10b Agreement Ratifications<br><a href="#">October 19, 2011 Agreement Ratifications</a> | T. Miller, Chief<br>Administrative Services | 10 minutes |
| 11 | 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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