



Jennifer Kent, Chair
Magdalena Carrasco
Conway Collis
Patrick Duterte
Kathryn Icenhower, Ph.D.
Joyce Iseri
Casey McKeever

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

April 18, 2012
10:00 a.m. to 2:00 p.m.

<u>ITEM</u>	<u>PRESENTER</u>	<u>TIME</u>
OPEN SESSION		
1. Call to Order, Roll Call, and Welcome	J. Kent, Chair	10 minutes
2. Executive Director's Report	K. Perry, Executive Director	45 minutes
<u>INFORMATION ITEMS</u>		
3. First 5 Association of California Report and Updates	M. Kenney, Executive Director First 5 Association of California	10 minutes
4. Legislative and Budget Report	M. Jones, Chief Deputy Director	15 minutes
5. Financial Update	S. Beck, Chief	15 minutes
CLOSED SESSION (Gov. Code, §§ 11125, 11126 (a)(1).)		
6. Pending Litigation	F. Furtek, Deputy Attorney General	
7. Personnel Matters	J. Kent, Chair Administrative Services	
RECONVENE INTO OPEN SESSION		

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

ACTION ITEMS

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|---|--|------------|
| 8. State Controller's Office Contract Authority for First 5 County Commissions Annual Audit Process | T. Miller, Chief
Contracts and Procurements | 15 minutes |
| 9. Kit for New Parents
1-800 Line Contract Authority | T. Miller, Chief
Contracts and Procurements | 10 minutes |
| 10. Department of Developmental Services
Interagency Agreement | | |
| 11. Consent Calendar | T. Miller, Chief | 10 minutes |
| 11a Approval of January 18, 2012
Commission Meeting Minutes | Contracts and Procurements | |
| 11b Agreement Ratifications
April 18, 2012 Agreement Ratifications | | |
| 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.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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