



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

Special Commission Meeting Convening at Multiple Locations

September 6, 2012
2:00 - 2:30 p.m.

First 5 Santa Clara County
4000 Moorpark Avenue
San Jose, CA 95117

Daughters of Charity Health System
595 East Colorado Boulevard
Suite 205
Pasadena, CA 91101

First 5 California
2389 Gateway Oaks Drive
Suite 260
Sacramento, CA 95833

ACTION ITEM

- | | | | |
|----|--|----------------|-----------|
| 1 | Call to Order, Roll Call, and Welcome | J. Kent, Chair | 5 minutes |
| 2. | Determination in Support of Special Commission Meeting | J. Kent, Chair | 5 minutes |

CLOSED SESSION (Gov. Code, §§ 11125.4(a)(9) & 11126(a)(1).)

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| 3. | Appointment of Interim Executive Director of First 5 California | | 10 minutes |
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RECONVENE INTO OPEN SESSION

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| 4. | Report on appointment for the Interim Executive Director for First 5 California | J. Kent, Chair | 5 minutes |
| 5. | Adjournment | | |

Materials for this special commission meeting are posted on First 5 California's Web site at: www.cafc.ca.gov. Each meeting location is open and accessible to the public. Any person who wishes to request any 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 to:

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