



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

AGENDA

Ex Officio Member:
Jim Suennen,
Designee of Secretary,
Health and Human Services
Agency

Reneé Webster-Hawkins,
Interim Executive Director

Commission Meeting

CPS HR Consulting
241 Lathrop Way
Sacramento, CA 95815

November 8, 2012
10:00 a.m. to 1:00 p.m. or until adjourned

| <u>Item</u> | <u>Description</u> | <u>Presenter</u> | <u>Time</u> |
|-------------|--|------------------|-------------|
| 1 | <u>Call to Order, Roll Call, and Welcome</u> | J. Kent, Chair | 5 min. |
| 2 | <u>Closed Session</u> <i>The Commission will adjourn to closed session to discuss the appointment of a permanent Executive Director pursuant to Government Code section 11126(a)(1). If any action is taken to appoint such a person, the Commission will report it publicly when the open session resumes pursuant to Government Code section 11125.2.</i> | Commissioners | TBD |
| 3 | <u>Adjournment</u> | J. Kent, Chair | 5 min. |

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.

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

Depending upon the time available and the orderly management of proceedings, the Commission may order adjournment (recess or postponement) of any noticed meeting, to be continued to the next day, another specific date or time, or to the next business meeting, as appropriate. Any such adjournment will be noticed at the time the order of adjournment is made (Government Code §§11128.5, 11129).

If presenters intend to provide exhibits or handouts to the Commissioners and would like First 5 California to distribute them to the Commissioners and to the public in attendance at the meeting, electronic copies should be provided to Char Krantz, whose contact information is listed below, at least seven days prior to the scheduled meeting.

Supplemental 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 agenda 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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