



George Halvorson, Chair
Joyce Iseri, Vice Chair
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Ex Officio Member:
Jim Suennen
Designee of Secretary
Health and Human
Services Agency

Camille Maben
Executive Director

**SpringHill Suites San Diego Downtown Bayfront
900 Bayfront Court
San Diego, California**

**February 24, 2017, Retreat Agenda
9:00 a.m. to 3:00 p.m. or until adjourned**

<u>Item</u>	<u>Description</u>	<u>Presenter(s)</u>
1	<u>Call to Order, Roll Call, and Welcome</u>	G. Halvorson, Chair

Public Comment

Members of the public may speak for up to three minutes on any matter concerning the State Commission, with the exception of items appearing elsewhere on this agenda or items related to pending judicial, administrative litigation, or personnel matters. No action by the State Commission may be taken.

Information Item

The following is an information item, and no action will be taken by the Commission.

2	<u>Third Year Review of the First 5 California Strategic Plan</u>	C. Maben, Executive Director and J. Kubinec, Director Comprehensive School Assistance Program, WestEd
	<u>Review Retreat Objectives</u> <i>Discuss Retreat's purpose, explain expectations, and introduce facilitator Jannelle Kubinec</i>	C. Maben and J. Kubinec
	<u>Retreat Norms and Aims/Priorities</u> <i>Discuss Retreat's norms and discuss Commissioners' aims/priorities relating to the Strategic Plan</i>	J. Kubinec
	<u>Setting the Context for the Strategic Plan</u> <i>Review the purpose and process of adopting the Strategic Plan, and how it relates to the Children and Families Act</i>	J. Kubinec and First 5 California Staff

California Children and Families Commission

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Strategic Planning Area 1 Goals 1.1 and 1.2
Staff will present background and information on Goals 1.1 and 1.2, including possible recommended amendments to the Strategic Plan

J. Kubinec and First 5
California Staff

Lunch Break

Strategic Planning Area 1 Goal 1.3
Staff will present background and information on Goal 1.3, including possible recommended amendments to the Strategic Plan

J. Kubinec and First 5
California Staff

Strategic Planning Area 2 Goals 2.1 and 2.2
Staff will present background and information on Goals 2.1 and 2.2, including possible recommended amendments to the Strategic Plan

J. Kubinec and First 5
California Staff

Strategic Planning Area 3 Goals 3.1 and 3.2
Staff will present background and information on Goals 3.1 and 3.2, including possible recommended amendments to the Strategic Plan

J. Kubinec and First 5
California Staff

Wrap-up and Adjournment

C. Maben and J. Kubinec

The Commission may announce a recess for lunch during the meeting, depending on the length of the discussions. The order in which agenda items are considered may be subject to change. Depending on 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).

Public comment is taken on each agenda item. If an individual wishes to speak, that person is asked to place his/her name on the sign-in list. Prior to making comments, the individual is asked to state his/her name for the record and identify any group or organization represented. Depending on the number of individuals wishing to address the Commission, the Chair may establish specific time limits on public comments and presentations. If presenters intend to provide slide decks, 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 Hanan Boyd at least seven (7) days prior to the scheduled meeting.

Supplemental materials for this meeting are posted on First 5 California's website 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

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aids or services which would enable that person to participate at the meeting, must make that request at least seven (7) days prior to the meeting date to:

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