



George Halvorson, Chair  
Alejandra Campoverdi  
Muntu Davis  
Monica Fitzgerald  
Shana Hazan  
Lupe Jaime  
Molly Munger

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

Camille Maben  
Executive Director

**Marriott Courtyard Sacramento Airport Hotel**  
**2101 River Plaza Drive**  
**American River Room**  
**Sacramento, CA**  
**and**  
**Jewish Family Service – Turk Family Center (Teleconference Only)**  
**8804 Balboa Avenue**  
**San Diego, CA 92123**

**April 26, 2018, Meeting Agenda**  
**10:00 a.m. to 4:00 p.m. or until adjourned**

<b><u>Item</u></b>	<b><u>Description</u></b>	<b><u>Presenter(s)</u></b>
1	<b><u>Opening Remarks</u></b> <ul style="list-style-type: none"><li>• Call to Order</li><li>• Roll Call</li><li>• Announcements</li><li>• Reports – <i>No action will be taken by the State Commission on these items.</i><ul style="list-style-type: none"><li>○ First 5 California Executive Director</li><li>○ First 5 Association of California Executive Director</li><li>○ Advisory Committees</li></ul></li></ul>	Chair Halvorson
2	<b><u>Public Comment</u></b> <i>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.</i>	

### **Action Items**

- 3 **Consent Calendar**  
*Items on the consent calendar are to be considered routine and will be enacted by one motion followed by a vote. There will be no separate discussion of these items unless the Commission, audience, or staff request specific items be removed from the consent calendar for separate*

**California Children and Families Commission**

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*discussion and action. Any agenda item removed will be voted upon following the motion to approve the consent calendar.*

3a Approval of January 25, 2018, Commission Meeting Minutes

3b Agreement Ratifications

*Ratifications of agreements executed by the Executive Director under existing statutory or Commission authorization*

**Action Items – Regular Agenda**

*Protocol for action items includes staff presentations, questions from the State Commission, public input, deliberation, and voting by the State Commission. There will be a three-minute per person time limit during public comment.*

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|---|--|--|
| 4 | <u>State and Federal Budget and Legislative Update</u><br><i>Staff will update the Commission on state and federal budget and legislative activity.</i>                          | E. Gabel, Deputy Director,<br>External and Governmental<br>Affairs                       |
| 5 | <u>Election of 2018 Commission Vice Chair and Advisory Committee Assignments</u><br><i>Elect vice chair and approval of assignments of Commissioners to advisory committees.</i> | F. Furtek, Chief Deputy<br>Director and Counsel  |
| 6 | <u>Approval of Annual Report Guidelines</u><br><i>Approval of guidelines for data entry and preparation of the Annual Report for Fiscal Year 2018–19.</i>                        | D. Dodds, Deputy Director,<br>Evaluation   |
| 7 | <u>Kit for New Parents</u><br><i>Approval to authorize funding for the Kit for New Parents contract.</i>   | F. Furtek, Chief Deputy<br>Director and Counsel; and V.<br>Syphax, Information Officer I |

**Lunch Break**

*Open session will adjourn for a lunch break.*

**Closed Session (Gov. Code, § 11126 (a) (1))**

*Commissioners will go into a closed session to discuss personnel matters.*

**Information Items**

*These are information items, and no action will be taken by the Commission.*

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|---|--|---|
| 8 | <u>Financial Update</u><br><i>Staff will provide an update on the Commission's financial status.</i> | F. Furtek, Chief Deputy<br>Director and Counsel |
|---|--|---|

- 9 Evaluation Update for First 5 IMPACT and Quality Counts California  
*Staff will summarize evaluation findings for First 5 IMPACT and Quality Rating and Improvement System work.*

D. Dodds, Deputy Director,  
Evaluation and D. Silverman,  
Education Administrator,  
Program Management

10 Adjournment

G. Halvorson, Chair

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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.ccfc.ca.gov](http://www.ccfc.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 (7) days prior to the meeting date to:

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