



George Halvorson, Chair
Lupe Jaime-Mileham, Vice Chair
Muntu Davis
Monica Fitzgerald
Shana Hazan
Molly Munger

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

Camille Maben
Executive Director

**Holiday Inn
300 J Street, Sacramento, CA 95814**

**January 23, 2019, Strategic Plan Retreat Agenda
1:00 to 5:00 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 |
| 2 | <u>Public Comment</u> | |

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.

| | | |
|---|--|--|
| 3 | <u>2019 Strategic Plan</u> <i>Staff will report on the draft 2019 Strategic Plan Framework and draft 2019 Strategic Plan.</i> | F. Furtek, Chief Deputy Director and Counsel, and J. Kubinec, Chief Administrative Officer, WestEd |
| 4 | <u>Adjournment</u> | G. Halvorson |

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).

California Children and Families Commission

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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 Jaime Hastings 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 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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