



AGENDA ITEM: 6
DATE OF MEETING: October 23, 2014
ACTION: X
INFORMATION: _____

APPROVAL OF COMMISSION MEETING CALENDAR FOR 2015

SUMMARY OF REQUEST

This is a request for approval of the Commission meeting dates and locations for the 2015 calendar year.

DISCUSSION

The proposed quarterly meeting schedule for next year is being recommended in recognition of First 5 California's workload, approval needs, the availability of appropriate conference facilities, and easy access to airports. In planning next year's schedule, we have considered the need for the timely flow of administrative, fiscal, and policy issues for commission approval.

First 5 California Commission's practice has been to schedule their regular meetings quarterly, three in Sacramento and one in Burbank. Staff is recommending the Commission stay with their current practice for 2015. The proposed calendar continues to schedule Commission meetings for the fourth Thursday of January, April, July, and October.

STAFF RECOMMENDATION

Staff recommends the Commission approve the proposed meeting calendar and locations for the 2015 calendar year.

DATE	LOCATION
January 22, 2015	Sacramento
April 23, 2015	Sacramento
July 23, 2015	Sacramento
October 22, 2015	Burbank