



AGENDA ITEM: 8
DATE OF MEETING: July 23, 2015
ACTION: X
INFORMATION: _____

COMMISSION MEETING CALENDAR FOR 2016

SUMMARY OF REQUEST

This is a request for approval of the Commission meeting dates and locations for the 2016 calendar year.

DISCUSSION

The proposed quarterly meeting schedule for 2016 is being recommended taking into consideration First 5 California's workload, approval needs, the availability of appropriate meeting 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.

It has been the practice of the Commission to schedule its regular meetings quarterly – three in Sacramento and one in Burbank. Staff is recommending the Commission stay with its current practice for 2016. The proposed calendar continues the tradition of scheduling 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 2016 calendar year, as outlined on Page 2.

DATE	LOCATION
January 28, 2016	Sacramento
April 28, 2016	Sacramento
July 28, 2016	Sacramento
October 27, 2016	Burbank