



July 28, 2016

<p>SUBJECT</p> <p>PROGRAM ADVISORY COMMITTEE ASSIGNMENT</p>	<p><input checked="" type="checkbox"/> Action</p> <p><input type="checkbox"/> Information</p>
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SUMMARY OF THE ISSUE

This is a request for the Commission to approve one Commissioner to the Program Advisory Committee. The Program Advisory Committee reviews and provides guidance on the Commission's program agenda, which includes the development and implementation of programs designed for children, parents, and the early learning workforce, ensuring the Commission's *Principles on Equity* are incorporated in all of First 5 California programs.

RECOMMENDATION

First 5 California staff recommends the Commission approve an appointment to the Program Advisory Committee.

BACKGROUND OF KEY ISSUES

The Commission elects advisory committees consisting of two members each to provide professional expertise and assist First 5 California staff with the development of policy and program proposals for consideration by the full Commission. Committee members are elected by a majority vote of the Commission.¹ It is the Commission's usual business practice to review the committee appointments at the first meeting of each calendar year and revise them as necessary. However, when vacancies occur, the

¹ If the committees are limited to two members and purely advisory in nature, then the committee meetings are not subject to the provisions of the Bagley-Keene Open Meeting Act (Bagley-Keene) (Government Code, § 11121(c).) However, if a committee is delegated any authority of the full body and exercises that authority, then the meetings of its members must be publicly noticed and accessible pursuant to Bagley-Keene. (Govt. Code, § 11121(b).) Consistent with current practice, staff is not recommending that any advisory committee carry any delegated authority.

Commission can take action to fill those vacancies during any regular Commission meeting.

SUMMARY OF PREVIOUS COMMISSION DISCUSSION AND ACTION

Due to several advisory committee vacancies and recent appointments to the Commission, several advisory committee appointments were approved at the April 28, 2016, Commission meeting. However, due to the unresolved nature of the appointments to the Program Advisory Committee, it was requested to have staff return in July to confirm the assignments.

ATTACHMENTS

None.