



January 26, 2017

<p><b>SUBJECT</b></p> <p><b>CONSENT CALENDAR</b></p>	<p><input checked="" type="checkbox"/> Action</p> <p><input type="checkbox"/> Information</p>
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### **SUMMARY OF REQUEST**

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Approve the following consent agenda items:

1. October 27, 2016, Commission Meeting Minutes
2. Agreement Ratifications
3. American Institute of Research (AIR) Three-Month Time-Only Extension

### **RECOMMENDATION**

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First 5 California staff recommends the Commission approve the consent calendar.

### **ATTACHMENTS**

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- A. Draft of October 27, 2016, Commission Meeting Minutes
- B. Agreement Ratifications
- C. AIR Request for Three-Month Time-Only Extension