



CALIFORNIA CHILDREN AND FAMILIES COMMISSION MEETING

November 8, 2012

CPS HR Consulting
241 Lathrop Way
Sacramento, CA 95815
10:00 a.m. to 1:00 p.m.

MINUTES

Agenda Item 1 – Call to Order and Chair’s Welcome

Chair Jennifer Kent called the Commission Meeting to order and welcomed members of the State Commission in attendance.

Commissioners Present: Jennifer Kent, Chair
Patrick Duterte, Vice Chair
Conway Collis
Magdalena Carrasco
Joyce Iseri
Casey McKeever

Commissioners Absent: Kathryn Icenhower, Ph.D.

Agenda Item 2 – Closed Session (Government Code, Section 11126(a)(1))

Commissioners convened in closed session to discuss the appointment of a permanent Executive Director for First 5 California.

Upon reconvening in open session, Chair Kent announced that the State Commission unanimously voted to extend an offer to a particular candidate, and delegated to the Chair the authority to discuss salary and terms of employment with the selected candidate.

Agenda Item 3 – Adjournment

MOTION/ACTION: Vice Chair Duterte moved that the State Commission adjourn the Special Commission Meeting. The motion was seconded by Chair Kent.

DISCUSSION: Chair Kent announced that the next State Commission Meeting is scheduled for January 24, 2013, at the Hilton Garden Inn in Sacramento, a new Sacramento location.

PUBLIC COMMENT: None.

ROLL CALL VOTE: The motion was approved by a unanimous vote of the members present.