

# August 22, 2024

## ACTION ITEM

### SUBJECT: CONSENT CALENDAR

### SUMMARY OF THE ISSUE

Approve the following consent agenda items:

- 1. May 22, 2024, Budget Study Session Highlights
- 2. May 23, 2024, Commission Meeting Minutes
- 3. Agreement Ratifications

### RECOMMENDATION

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

### ATTACHMENTS

- A. Draft of May 22, 2024, Budget Study Session Highlights
- B. Draft of JMay 23, 2024, Commission Meeting Minutes
- C. Agreement Ratifications