



October 30, 2024

**ACTION ITEM**

**SUBJECT: CONSENT CALENDAR**

**SUMMARY OF THE ISSUE**

Approve the following consent agenda items:

1. August 21, 2024, Roundtable Discussion Meeting Minutes
2. August 22, 2024, Commission Meeting Minutes
3. Agreement Ratifications
4. 2025 Commission Meeting Dates

**RECOMMENDATION**

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

**ATTACHMENTS**

- A. Draft of August 21, 2024, Roundtable Discussion Meeting Minutes
- B. Draft of August 22, 2024, Commission Meeting Minutes
- C. Agreement Ratifications
- D. 2025 Commission Meeting Dates