



May 23, 2024

INFORMATION  ACTION

## **SUBJECT: ADVISORY COMMITTEE ASSIGNMENTS**

### **RECOMMENDATION**

First 5 California staff recommends the Commission approve the assignment of Commissioner Fabi to the following Advisory Committees:

- Public Education and Outreach
- Public Policy

### **SUMMARY OF THE ISSUE**

The Commission generally approves Advisory Committees of two members each to provide technical assistance and professional expertise, and to assist First 5 California staff with the development of policy and program proposals for consideration by the full Commission. Committee members are approved by a majority vote of the Commission.<sup>1</sup>

### **SUMMARY OF PREVIOUS COMMISSION DISCUSSION AND ACTION**

It is the Commission's usual business practice to review the committee assignments at the first meeting of each calendar year, and revise them as necessary. However, when vacancies occur or when a new member is appointed to the Commission, the Commission may take action as necessary to fill those vacancies or adjust the assignments based on new membership, during any regular Commission meeting.

### **ATTACHMENTS**

A. Advisory Committee Assignments PowerPoint

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<sup>1</sup> 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).)