



January 26, 2017

<p>SUBJECT</p> <p>OCTOBER 2017 COMMISSION MEETING DATE CHANGE</p>	<p><input checked="" type="checkbox"/> Action</p> <p><input type="checkbox"/> Information</p>
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SUMMARY OF THE ISSUE

Due to a scheduling conflict, it has been requested to change the date for the October 2017 Commission Meeting from October 26 to October 19.

RECOMMENDATION

First 5 California staff recommends the Commission approve October 19, 2017, as the date for the Southern California Commission Meeting.

BACKGROUND OF KEY ISSUES

The Commission typically meets the fourth Thursday in January, April, July, and October. However, if a scheduling conflict occurs, other dates may be considered.

SUMMARY OF PREVIOUS COMMISSION DISCUSSION AND ACTION

The Commission approved the 2017 Commission Meeting dates at the July 28, 2016 Commission Meeting.

FISCAL ANALYSIS

Due to the fact a Southern California hotel contract is not yet in place, there is no fiscal impact.

ATTACHMENTS

None.