

October 19, 2017

SUBJECT	\boxtimes	Action
CONSENT CALENDAR		
		Information

SUMMARY OF REQUEST

Approve the following consent agenda items:

- 1. July 27, 2017, Commission Meeting Minutes
- 2. Agreement Ratifications
- 3. Inter-agency Agreement with the Department of Finance for \$525,000 from June 30, 2017, to June 30, 2019

RECOMMENDATION

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

ATTACHMENTS

- A. Draft of July 27, 2017, Commission Meeting Minutes
- **B.** Agreement Ratifications
- C. Inter-agency Agreement with the Department of Finance