



Agenda: Advisory Committee to the Commission 04-2015

735 East Carnegie Drive, Suite 150 San Bernardino, California 92408

SPECIAL MEETING

Meeting date, time, and place April 9, 2015
11:30 a.m.

Pledge of Allegiance Chair or designee will lead the Pledge of Allegiance

Consent Item The following consent items are expected to be routine and non-controversial and will be acted upon by the Advisory Committee at one time unless any Advisory Committee member directs that an item be removed from the Consent Agenda for discussion.

Item No.	CONSENT
1	Approve Minutes of January 15, 2015 Meeting

Item No.	DISCUSSION
2	Review 2015-2020 Strategic Plan (Presenter: Cindy Faulkner, Operations Manager)
3	Review FY 2014/15 Budget and Long Range Financial Plan (Debora Dickerson-Sims, Administrative Supervisor II)
4	Discuss next proposed First 5 Asset Mapping Project (Joelle Greene, Harder+Co)
5	Discuss establishment of partnership with County Superintendent of Schools for Strategic Plan and Community Engagement Plan (Karen E Scott, Executive Director)
6	Share information about Children's Fund High Desert Assessment Study (Stacy Iverson, Chief Operating Officer, Children's Fund)
7	Discuss goals of Systems Change in San Bernardino County affecting children 0 - 5 (Mary Jaquish, Supervisor)
8	Share update on Help Me Grow/SART (Ronnie Robinson, Staff Analyst II)
9	Share update on Cradle to Career (C2C) Initiative (Diana Alexander, Director, Preschool Services Department)
10	Discuss Early Care and Education planning for future Commission support (Karen E. Scott and Diana Alexander, Director, Preschool Services)
11	Discuss Health Access planning for future Commission support (Karen E. Scott, Executive Director)
12	Discuss Literacy and Reading by 3 rd Grade planning for future Commission support (Karen E. Scott, Executive Director)

The agenda and supporting documents are available for review on our website www.first5sanbernardino.org or during regular business hours at First 5 San Bernardino, 735 East Carnegie Drive, Suite 150, San Bernardino, California 92408.

Interpreters for hearing impaired and Spanish speaking individuals will be made available with forty-eight hours' notice. Please call Commission staff (909) 386-7706 to request the service. This location is handicapped accessible.

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13	Share Contracts and RFP approvals from 1 st Quarter 2015 (Karen E. Scott, Executive Director)
14	Discuss establishment of a Commission Legislative Committee (Karen E. Scott, Executive Director)
15	Share First 5 Association Updates (Karen E. Scott, Executive Director)

Public Comment

Persons wishing to address the Advisory Committee will be given up to three minutes and pursuant to Government Code 54954.2(a)(2) "no action or discussion will be undertaken by the Advisory Committee on any item NOT on the agenda."

**Committee
Member
Roundtable**

Open to comments by the Advisory Committee Members

**Next Full Advisory
Committee
Meeting**

July 16, 2015

The agenda and supporting documents are available for review on our website www.first5sanbernardino.org or during regular business hours at First 5 San Bernardino, 735 East Carnegie Drive, Suite 150, San Bernardino, California 92408.

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