



## Minutes: Advisory Committee Meeting

735 E. Carnegie Drive, Suite 150, San Bernardino, California 92408

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**Meeting Date, Time and Location**      January 15, 2015  
 Chair Margaret Hill called the meeting to order at 11:40 a.m.  
 First 5 San Bernardino

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**Attendees**

**Advisory Committee**  
 James Moses, Ken Johnston, Ed Pare, Ron Griffin, Becky Thams, Diana Alexander, Stacy Iverson, Leslie Bramson, Colleen Hancock, Margaret Hill, Michael Gallo, Ellen Cervantes, Kathy Turnbull

**First 5 San Bernardino**  
 Cindy Faulkner, Mary Jaquish, Scott McGrath, Debora Dickerson-Sims, Ann Calkins, Bobbi Albano, Leslie Fountain, Amanda Ferguson, Mary Alvarez, RuthAnn Martinez, Ronnie Robinson, Chrystina Smith-Rasshan

**Harder+Co**  
 Matt Kronz

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**Special Presentation**      Local Evaluation Brief – Presented by Scott McGrath, Supervisor

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**Consent**      A motion was made by James Moses and seconded by Ken Johnston to approve the Consent Item. Without further comment or objection, motion carried by unanimous vote.

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Item No.	CONSENT
1	Approve Minutes of October 16, 2014 Meeting

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Item No.	DISCUSSION
2	<p>Election of Chair and Vice-Chair            (Karen E. Scott, Executive Director)</p> <p>Karen announced that according to First 5 Policies and Bylaws, the Commission appoints a Chair to the Advisory Committee. Karen stated she will bring the item relating to election of Advisory Committee Chair to the February 4<sup>th</sup> Commission Meeting. In the meantime, Chair Margaret Hill will continue to serve in her capacity.</p>

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	<p>Advisory Members then submitted nominations for the position of Vice-Chair. Term of the office is one year. Nominations were received from the floor for Ron Griffin, Stacy Iverson and James Moses.</p> <p>As no further nominations were received from the floor, the nominations were closed and the slate was put to a vote. The first vote produced a tie among Stacy Iverson and James Moses. After a tie-breaker vote and without further comment or objection, Stacy Iverson, upon accepting the nomination, was elected by a unanimous vote.</p>
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<b>Item No.</b>	<b>INFORMATION</b>
3	Recap of Strategic Plan and Budget for Fiscal Year 2014-2015 (Karen Scott, Debora Dickerson-Sims, Administrative Supervisor II)
4	Upcoming First 5 California Conference (Ann Calkins, Executive Assistant)
5	Commission Updates (First 5 Staff)
6	Operations Updates (First 5 Staff)

**Public  
Comment**

None

**Committee  
Member  
Roundtable**

None

**Adjournment**

The meeting adjourned at 2:00 p.m. to commence the Commission Breakout Sessions (see additional notes attached).

**Next Meeting**

April 9, 2015

**Attest**

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Ann M. Calkins, Advisory Committee Secretary