



Minutes: Advisory Committee Meeting

330 North D Street, Fifth Floor, San Bernardino, California 92415

Meeting Date, Time and Location November 8, 2012
 Leslie Egge, Chair, called the meeting to order at 12:00 p.m.
 First 5 San Bernardino – large conference room
 330 North D Street, Fifth Floor
 San Bernardino, California 92415

Pledge of Allegiance The Pledge of Allegiance was led by Leslie Egge.

Attendees

Advisory Committee
 Hernaldo Sequeira (on behalf of DeAnna Avey-Motikeit), Ron Griffin, Veronica Rodriguez, Michelle Dusick, James Moses, Michelle Parker, Venus Mixon, Dr. Sybil Carrere, Ed Pare, Ken Johnston, Edison Medina, Leslie Egge, Nighett Ahmed, Monica Haag, Jose Davila, Stacy Iverson.

First 5 San Bernardino
 Cindy Faulkner, Ann Calkins, Mary Jaquish, Scott McGrath.

Harder+Co Dr. Joelle Greene

Guests
 Dr. Elliot Weinstein, F5SB Commissioner (new)
 Vicki Ostermann, County Legislative Affairs

Consent There were no consent items.

DISCUSSION ITEMS	
1	“Look Back” Report – Scott McGrath and Joelle presented this report to the committee members.
2	Commission Priorities – committee reviewed the list compiled by the Commission. A suggestion was made to delete the phrase “wrap around” under the Family category when speaking about enhanced services to at-risk families, etc. through home visitation such as the Promotores model.
3	First 5 Review – Members enjoyed reviewing and learning more about First 5 facts through a “Jeopardy” exercise.

Public Comment None

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Adjournment A motion was made by Jose Davila and seconded by James Moses to adjourn the meeting. The meeting adjourned at 2:00 p.m.

Next Meeting March 14, 2013
First 5 San Bernardino
330 North "D" Street, Fifth Floor
San Bernardino, CA 92415

Attest

Leslie Egge, Chair

Ann M. Calkins, Advisory Committee Secretary
