



**Agenda: Advisory Committee to the Commission 02-2012**

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

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**Meeting date, time, and place** February 23, 2012  
Noon to 2:00 p.m.  
First 5 San Bernardino – large conference room  
330 North D Street, Fifth Floor  
San Bernardino, CA 92415

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

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**Special Presentation** Marci Aguirre – *Inland Empire Health Plan (IEHP)*  
Natalie Vega O’Neill, M.S., National Director, Early Childhood – *Save the Children*

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**Consent Item** The following consent item is 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 this item be removed from the Consent Agenda for discussion.

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Item No.	CONSENT ITEM
1	Approve minutes of January 26, 2012 Advisory Committee Meeting

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Item No.	DISCUSSION ITEM
2	Advisory Committee Bylaws (review and adoption)
3	Vice-Chair Nominations and Election
4	Funding Priorities – Next Steps
5	Advocacy and Policy Development Update
6	Other Business

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**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.”

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**Next Meeting** *To Be Determined*  
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The agenda and supporting documents are available for review on our website [www.first5sanbernardino.org](http://www.first5sanbernardino.org) or during regular business hours at First 5 San Bernardino, 330 North D Street, Suite 500, San Bernardino, California 92415.

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.