



**Agenda: Advisory Committee to the Commission 07-2013**

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

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**Meeting date, time, and place** July 15, 2013  
1:30 p.m. to 3:00 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** Camille Maben, Executive Director – First 5 California

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**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.

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Item No.	CONSENT ITEMS
1	Approve minutes from the Advisory Committee Meeting of May 2, 2013
2	Approve minutes from the Advisory Strategic Plan Subcommittee Meeting of June 27, 2013

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Item No.	DISCUSSION ITEMS
3	FY 2013-14 Tentative Meeting Schedule
4	Subcommittees Progress Reports
5	FY 2011-12 Client Level Data (Resource)
6	Think Tank (Budget Review/Proposal Discussion)
7	Members Roundtable

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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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**Committee Member Roundtable** Open to comments by Advisory Committee Members

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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.

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**July 15, 2013**

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**Next  
Meeting**

September 26, 2013  
First 5 San Bernardino – large conference room  
330 North D Street, Fifth Floor, San Bernardino, CA 92415

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