



**Agenda: Advisory Committee to the Commission 04-2012**

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

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**Meeting date, time, and place** April 26, 2012  
Noon 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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**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 of February 23, 2012 Advisory Committee Meeting
2	Approve minutes of April 11, 2012 Advisory Committee Meeting

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Item No.	DISCUSSION ITEM
3	Advisory Committee Bylaws
4	Vice-Chair Nominations and Election
5	Funding Priority Suggestions
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** May 16, 2012  
*Priority Investment Presentation to First 5 Commission*  
San Bernardino County Government Center  
385 North Arrowhead Avenue, JOSHUA ROOM, FIRST FLOOR  
San Bernardino, CA 92415

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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.