



Agenda: Advisory Committee to the Commission 07-2014

735 East Carnegie Drive, Suite 150 San Bernardino, California 92408

Meeting date, time, and place July 16, 2014
 11:30 a.m.
 First 5 San Bernardino
 735 East Carnegie Drive, Suite 150
 Commission Conference Center
 San Bernardino, CA 92415

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

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.

Item No.	CONSENT ITEM
1	Approve Minutes of March 20, 2014 Meeting

Item No.	DISCUSSION ITEMS
2	Review of Adopted Strategic Plan (Dr. Joelle Greene, Harder+Co)
3	Asset Mapping Update (Dr. Joelle Greene, Harder+Co)
4	Formation of Advisory Subcommittees (Karen Scott, Executive Director) <ul style="list-style-type: none"> I. Bylaws II. Strategic Priority Area 1 (Child Health, Early Learning, Family and Community Support) III. Strategic Priority Area 2 (Systems and Networks)
5	Planning Ideas for the Next Five Years (Karen Scott, Executive Director)

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."

Committee Member Roundtable Open to comments by the Advisory Committee Members

The agenda and supporting documents are available for review on our website www.first5sanbernardino.org or during regular business hours at First 5 San Bernardino, 735 East Carnegie Drive, Suite 150, San Bernardino, California 92408.

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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Meeting**

To Be Determined
First 5 San Bernardino

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