



**Agenda: Advisory Committee to the Commission 10-2014**

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

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**Meeting date, time, and place**      October 16, 2014  
11:30 a.m.  
First 5 San Bernardino

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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 ITEM
1	Approve Minutes of July 16, 2014 Meeting

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Item No.	DISCUSSION ITEMS
2	Review of Annual Report (Cindy Faulkner, Operations Manager and Scott McGrath, Supervisor)
3	RFP Update (Scott McGrath, Supervisor)
4	Results of Advisory Committee Survey (Karen E. Scott, Executive Director)

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**Special Presentation**                      LAUNCH Project – Michael Gallo, President & CEO, Kelly Space & Technology, Inc.

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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 the Advisory Committee Members

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**Next Meeting**                                January 15, 2015 - First 5 San Bernardino

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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, 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.*