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Agenda: Children and Families Commission 04-2012

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

Meeting date, time, and place April 04, 2012
3:30 p.m.
San Bernardino County Government Center-Covington Chambers
385 North Arrowhead Avenue
San Bernardino, CA 92415

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

Report Advisory Committee Report by Leslie Egge, Chair

Report Executive Director's Report by Karen E. Scott

Consent Item The following consent items are expected to be routine and non-controversial and will be acted upon by the Commission at one time unless any Commissioner directs that an item be removed from the Consent Agenda for discussion.

Item No.	CONSENT ITEMS
1	Approve minutes of March 21, 2012 Commission Meeting (Affected Districts: All) (Presenter: Ann M. Calkins, Executive Assistant, 387-1502)

Item No.	DISCUSSION ITEM
2	Approve Contract Number IC022 with Persimmony International Inc., for three years in the annual amount of \$203,713 resulting in a total amount of \$611,139 for fiscal years 2012 - 2015 to provide a web-based data system. (Affected Districts: All) (Presenter: Inez Denson, Staff Analyst II, 909-387-1520)
3	Adopt CFC 04-12 Revision of Assets Policy related to contract monitoring. (Affected Districts: All) (Presenter: Karen E. Scott, Executive Director, 387-1502)

The agenda and supporting documents are available for review 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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Public Comment Persons wishing to address the Commission 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 Commission on any item NOT on the agenda."

Commissioner Roundtable Open to comments by the Commissioners

May 16, 2012 (previously scheduled for May 2)

San Bernardino Government Center
385 North Arrowhead Avenue
San Bernardino, CA 92415

Next Commission Meeting

WORKSHOP – CITRUS ROOM

1:00 p.m. to 3:00 p.m.

"Priority Investment Presentation by the Advisory Committee"

REGULAR MEETING – COVINGTON CHAMBERS

3:30 p.m. – 5:00 p.m.

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