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Agenda: Children and Families Commission 11-2013

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

Meeting date, time, and place November 6, 2013
 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

Conflict of Interest Disclosure Commission members shall review agenda item contractors, subcontractors, and agents, which may require member abstentions due to conflict of interest and financial interests.
 A Commission member with conflicts of interests shall state their conflict under the appropriate item. A Commission member may not participate in or influence the decision on a contract for which their abstention has been recorded.

Election of Advisory Committee Chair Officiating: Maxwell Ohikhuare, Vice-Chair

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 October 23, 2013 Commission Meeting (Presenter: Ann M. Calkins, Executive Assistant, 387-1502)
2	Approve Commission Meeting Schedule for 2014 (Presenter: Ann M. Calkins, Executive Assistant, 387-1502)

Item No.	DISCUSSION ITEM
3	Approve a non-financial MOU with Preschool Services Department for the Commission to

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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	provide literacy, math skills, and social-emotional development skills for eligible preschool children ages 2-5, through the use of AmeriCorps members for the period of November 6, 2013 through August 31, 2016. (Presenter: Mary Alvarez, Staff Analyst II, 387-1508)
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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."

Special Presentation

FIRST 5 SAN BERNARDINO 15-YEAR ANNIVERSARY

First 5 San Bernardino 15-year Anniversary Program

Executive Director's Report	Karen Scott, Executive Director
Commissioner Interactive	Leslie Fountain, Media Specialist II
GIS Presentation of First 5 San Bernardino History	Scott McGrath, Supervisor
Guest Speakers	John Michaelson Kent Paxton Josie Gonzales, Fifth District Supervisor Guillermo Valenzuela, M.D.
Presentation of Resolution	James Ramos, Third District Supervisor
"Happy Birthday" song	Rialto Preschool Children and Potter the Otter
Closing Remarks	Karen Scott, Executive Director

Commissioner Roundtable

Open to comments by the Commissioners

Next Meeting

December 4, 2013
County of San Bernardino Government Center
Covington Chambers
385 North Arrowhead Avenue
San Bernardino, CA 92415

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