



Agenda: Children and Families Commission 03-2011

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

**Meeting date,
time, and place**

COMMISSION PLANNING SESSION

Date: March 2, 2011

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

**Place: San Bernardino County Government Center
385 North Arrowhead Avenue, JOSHUA ROOM, FIRST FLOOR
San Bernardino**

The purpose of this **Planning Session** is to review our **Strategic Plan, Long-Range Financial plans**, and establish initial direction for development of next year's budget, future initiatives and funding opportunities dependent upon the fiscal capacity of First 5 San Bernardino.

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REGULARLY SCHEDULED COMMISSION MEETING

Date: March 2, 2011

Time: 3:30 p.m.

**Place: San Bernardino County Government Center
385 North Arrowhead Avenue, COVINGTON CHAMBERS
San Bernardino**

**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

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

Item No.	Consent Items
1	Approve minutes of February 2, 2011 Commission Meeting

Item No.	Discussion Items
2	<i>Continued from February 2, 2011 Commission Meeting</i> Select Chair and Vice-Chair for the Children and Families Commission for San Bernardino County. (Affected Districts: All) (Presenter: Karen E. Scott, Executive Director, 387-1502)
3	Conduct Public Hearing on California Children and Families Commission Annual Report Fiscal Year 2009-10. (Affected Districts: All) (Presenter: Karen E. Scott, Executive Director, 387-1502)

Item No.	Information Items
4	Receive First 5 San Bernardino 2009-2010 Local Evaluation Report. (Affected Districts: All) (Presenter: Scott McGrath, Supervisor, 387-1524 and Harder + Co.)

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

Next Commission Meeting ***April 6, 2011 - 3:30 p.m.***
San Bernardino Government Center
385 North Arrowhead Avenue, Covington Chambers
San Bernardino, CA 92415

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