



Agenda: Children and Families Commission 04-2011

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

Meeting date, time, and place April 6, 2011
 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 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 Item
1	Approve minutes of March 2, 2011 Commission Meeting (Affected Districts: All) (Presenter: Ann M. Calkins, Executive Assistant, 387-1502)

Item No.	DISCUSSION ITEM
2	Approve and authorize issuance of a Request for Qualifications for an Auditor (RFQ 11-01) to conduct and prepare an annual audit and report of First 5 San Bernardino's financial statements for years 2011-2014. (Affected Districts: All) (Presenter: Cindy Faulkner, Operations Manager, 387-1504)

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.

Agenda: Children and Families Commission 04-2011

April 06, 2011

Page 2 of 2

Item No.	INFORMATION ITEM
3	Receive information on the process to establish priorities relating to the current First 5 Strategic Plan. (Affected Districts: All) (Presenter: Karen E. Scott, Executive Director, 387-1502)

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 ***May 4, 2011 - 3:30 p.m.***
San Bernardino Government Center
385 North Arrowhead Avenue, Covington Chambers
San Bernardino, CA 92415

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.