www.first5sanbernardino.org

Agenda: Children and Families Commission 01-2017

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

Meeting date, time, and place	January 4, 2017 - 3:30 p.m. First 5 San Bernardino Commission Conference Center
Pledge of Allegiance	Chair or designee will lead the Pledge of Allegiance
SPECIAL PRESENTATION	*Commissioner Swearing-In Ceremony:* CaSonya Thomas
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.
Report	Executive Director's Report by Karen E. Scott
Report	Advisory Committee Report by Margaret Hill, 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.

The agenda and supporting documents are available for review 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.

Item No.	CONSENT
1	Approve Minutes of December 7, 2016 Commission Meeting. (Presenter: Ann M. Calkins, Executive Assistant, 252-4252)

Item No.	DISCUSSION
2	Elect Chair and Vice-Chair for the Children and Families Commission of San Bernardino County. (Presenter: Karen E. Scott, Executive Director, 252-4252)
3	Elect Chair for the First 5 San Bernardino Advisory Committee. (Presenter: Karen E. Scott, Executive Director, 252-4252)
4	Approve CFC 17-01 Advocacy and Legislative Policy for the Children and Families Commission for San Bernardino County. (Presenter: Cindy Faulkner, Operations Manager, 252-4253)
5	Approve the Request for Applications (RFA 17-01) to identify an organization to utilize AmeriCorps members to administer the Nurturing Parenting Program for Fiscal Year 2017-2018. (Presenter: Mary Jaquish, Program Supervisor, 252-4254)
6	Approve non-financial Memorandum of Understanding (MOU) with the County of San Bernardino Preschool Services Department (PSD) to provide data entry services associated with Contract FS076 with San Bernardino County Library in support of the Career Online High School Initiative for Fiscal Year 2016-2018. (Presenter: Scott McGrath, Supervisor, 252-4259)

Item No.	INFORMATION
7	Receive information on Local Outcomes Brief for Fiscal Year 2015-2016. (Presenter: Scott McGrath, Supervisor, 252-4259)

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 Meeting at First 5 San Bernardino

Wednesday, February 1, 2017
3:30 p.m. to 5:00 p.m.

The agenda and supporting documents are available for review 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.