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Agenda: Children and Families Commission 06-2023

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

Meeting date, time, location June 7, 2023
3:30 p.m. First 5 San Bernardino Commission Conference Room

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.

Advisory Committee Advisory Committee update – Dr. Gwendolyn Dowdy-Rodgers, 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
1	Approve First 5 San Bernardino Commission Budget and Planning Workshop Minutes from May 10, 2023.
2	Approve First 5 San Bernardino Commission Meeting Minutes from May 10, 2023.
3	Approve Amendment A1 to Contract IC040 with Persimmony International, Inc. extending the contract term an additional two years for data collection and management in the amount of \$405,008 resulting in a cumulative total of \$944,998 for 2020-25. (Presenter: Peter Tawadros, Staff Analyst II, Evaluation/Impact, 252-4264)

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.

