



**Agenda: Advisory Committee to the Commission 01-2014**

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

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**Meeting date, time, and place** January 6, 2014  
11:30 a.m.  
San Bernardino County Government Center  
385 North Arrowhead Avenue – Joshua Room, First Floor  
San Bernardino, CA 92415

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**Pledge of Allegiance** Chair or designee will lead the Pledge of Allegiance

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**Special Presentation** Recognize Leslie Egge as departing Advisory Committee Chair

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**Consent Item** The following consent items are expected to be routine and non-controversial and will be acted upon by the Advisory Committee at one time unless any Advisory Committee member directs that an item be removed from the Consent Agenda for discussion.

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Item No.	CONSENT ITEM
1	Approve minutes of September 26, 2013

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Item No.	DISCUSSION ITEMS
2	Annual Evaluation Brief 2012/13
3	Strategic Planning Process – Pathways to Change

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**Public Comment** Persons wishing to address the Advisory Committee 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 Advisory Committee on any item NOT on the agenda.”

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**Committee Member Roundtable** Open to comments by the Advisory Committee Members

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*The agenda and supporting documents are available for review on our website [www.first5sanbernardino.org](http://www.first5sanbernardino.org) or 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.*

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**Next  
Meeting**

March 20, 2014  
11:30 a.m.  
First 5 San Bernardino  
Commission Conference Center  
735 East Carnegie Drive, Suite 150  
San Bernardino, CA 92408

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