

Agenda: Advisory Committee to the Commission 01-2017

In Memory of Ed Pare

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

Meeting date, time, and place

January 26, 2017 11:30 a.m. to 2:00 p.m. First 5 San Bernardino

Pledge of Allegiance

Chair or designee will lead the Pledge of Allegiance

Special Presentation

Honor and Recognize Ed Pare (Presenter: Ron Griffin)

Consent Item

The following consent item is 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 the item be removed from the Consent Agenda for discussion.

Item No.	CONSENT
1	Approve Minutes of September 22, 2016 Meeting

Item No.	DISCUSSION
2	Election of Vice Chair (Presenter: Karen Scott, Executive Director)

Item No.	INFORMATION
3	Strengthening Systems (Presenter: Scott McGrath, Supervisor)
4	Asthma and Blue Zone (Presenter: Dr. Rhonda Spencer-Hwang, DrPH, MPH, Associate Professor, Director of LLU Education Theatre, Loma Linda University of Public Health)
5	Program Update (Presenter: Ronnie Thomas, Staff Analyst II)
6	Local Outcomes Report (Presenter: Scott McGrath, Supervisor)

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."

The agenda and supporting documents are available for review on our website 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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Committee
Member Open to comments by the Advisory Committee Members
Roundtable

Next Meeting Thursday, April 20, 2017