

Agenda: Advisory Committee to the Commission 08-2015

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

Meeting date, time, and place

August 20, 2015 11:30 a.m.

Pledge of Allegiance

Chair or designee will lead the Pledge of Allegiance

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.

Item No.	CONSENT
1	Approve Minutes of April 9, 2015 Meeting

Item No.	INFORMATION
2	First 5 California IMPACT Funding – Overview
	(Mary Jaquish, Supervisor)
3	QRIS Consortium Update
	(Mary Jaquish, Supervisor)
4	Legislative/Policy Updates
	(Karen E. Scott, Executive Director)
5	Funded Initiatives/Programs for Fiscal Year 2015-2016
	(Debora Dickerson-Sims, Administrative Supervisor II)

Item No.	DISCUSSION
6	Help Me Grow – System Building Update
	(Ronnie Thomas, Staff Analyst II)
7	Priorities Recommendation Report – Review/Update (All)
8	Strategic Plan Review and Alignment (All)
9	Early Learning, Child Health, Family Support, Research and Data Subcommittees RFP
	Preparation – Coordinate and establish process/meeting schedules/timetable (All)

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.

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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."

Committee Member Roundtable

Open to comments by the Advisory Committee Members

Next Full Advisory Committee Meeting NOVEMBER 19, 2015 11:30 a.m.

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