



**Agenda: Advisory Committee to the Commission 09-2013**

330 North D Street, Fifth Floor, San Bernardino, California 92415

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**Meeting date, time, and place** September 26, 2013 = Noon to 2:00 p.m.  
First 5 San Bernardino  
330 North D Street, Fifth 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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**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 ITEMS
1	Approve minutes of July 15, 2013

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Item No.	DISCUSSION ITEMS
2	Strategic Plan and Research/Evaluation Subcommittee Update – Joelle Greene
3	New Business – Cindy Faulkner

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Item No.	INFORMATION ITEM
4	Strategic Planning Regional Stakeholder Workshop – James Moses

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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 Advisory Committee Members

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**Next Meeting** November 14, 2013  
First 5 San Bernardino  
330 North D Street, Fifth Floor, San Bernardino, CA 92415

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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, 330 North D Street, Suite 500, San Bernardino, California 92415.*

*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.*