Agenda: Advisory Committee to the Commission 09-2017

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

Meeting date, time, and place

September 28, 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

Consent

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 April 20, 2017 Meeting

Item No.	DISCUSSION
2	Elect Vice Chair (Margaret Hill, Chair)
3	Bylaws Review (Karen Scott, Executive Director)

Item No.	INFORMATION
4	Strategic Plan Trajectory Presentation (Scott McGrath, Evaluation Supervisor)
5	Help Me Grow Update (Ronnie Thomas, Staff Analyst II)
6	AmeriCorps Home Visitation (Staci Scranton, Supervising Office Assistant)

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 Meeting

To Be Determined

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.