

Agenda: Advisory Committee to the Commission 10-2019

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

Meeting date, time, and place	October 10, 2019 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

Item No. CONSENT

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.

		CONCENT
	1	Approve Minutes of February 28, 2019 Meeting
1		

Item No.	DISCUSSION
	First 5 Strategic Plan Update
2	(Presenter: Cindy Faulkner, Assistant Director; Joelle Greene and Matt Kronz,
	Harder+Co Community Research)
2	Maternal Health Network Update
3	(Presenter: Lisa Watson, Client Services Manager, Social Entrepreneurs, Inc.,)
4	Family Community Support Partnership
4	(Presenter: Wendy Lee, First 5 Staff Analyst II)

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 <u>www.first5sanbernardino.org</u> 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.