



Minutes: Advisory Committee Meeting

735 E. Carnegie Drive, Suite 150, San Bernardino, California 92408

Meeting Date, Time and Location February 28, 2019
 Chair Gary Ovitt called the meeting to order at 11:53 a.m.
 First 5 San Bernardino

Attendees

Advisory Committee
 Leslie Bramson, James Moses, Colleen Hancock, Sonia Rubio, Amelyn Olson, Gary C. Ovitt, Jonathan Byers, Michelle Parker, Linda Revoner, Phalos Haire

First 5 San Bernardino
 Karen Scott, Scott McGrath, Cindy Faulkner, Scott McGrath, Debora Dickerson-Sims, Ann Calkins

Guests
 Matt Kronz, Joelle Greene, Eva Chavez, Ellen Marya, Carolina Mantilla – Harder+Company Community Research

Special Presentation None

Consent Motion made by Leslie Bramson and seconded by James Moses to approve the minutes. Without further comment or objection and with the correction noted, motion carried by unanimous vote to approve the minutes.




Item No.	CONSENT
1	Approve Minutes of September 27, 2018 Advisory Committee Meeting

Item No.	DISCUSSION/INFORMATION
2	<p>Election of Vice Chair (Presenters: Gary C. Ovitt, Chair)</p> <p>Chair Ovitt asked for nominations from the floor for the position of Advisory Committee Vice Chair. Sonia Rubio nominated James Moses. Mr. Moses accepted the nomination.</p> <p>Hearing none further, nominations closed for the position of Advisory Committee Vice Chair. Without further comment or objection, commission members unanimously</p>

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	voted in favor of James Moses to continue serving serve as Advisory Committee Vice Chair.
3	<p>Review current First 5 Strategic Plan (Presenters: Scott McGrath, Deputy Director of Systems and Impact)</p> <p>Members reviewed the current strategic plan and were asked to submit recommendations for changes by March 14.</p>  <p>F5SBSP2015_20.pdf</p>
4	<p>Review First 5 2017-2018 Impact Brief. (Presenters: Scott McGrath, Deputy Director of Systems and Impact)</p> <p>Members were given an overview of the recently released impact brief. Scott provided a brief description of each initiative and their direct and indirect impacts.</p>  <p>LocalImpact2017-18R evDigital.pdf</p>
5	<p>System Workshop – condensed version. (Presenters: Scott McGrath, Deputy Director of Systems and Impact)</p> <p>Members worked in groups to understand various forms of systems work and their interaction to other systems.</p>  <p>Systems-Advisory Committee.2.19.pptx</p>

Public Comment

None

Committee Member Roundtable

A recent meeting was held with incoming Chair Gary Ovitt for an overview of duties and to discuss future meeting dates for 2019. The following dates were decided upon since the committee meets on a quarterly basis: May 16, September 19 and November 21.

Adjournment

Motion made by Karen Scott and seconded by Amelyn Olson to adjourn. Without further comment or objection, motion carried. The meeting was adjourned at 2:00 p.m.

Next Meeting

May 16, 2019 at 11:30 a.m. at this location.

Attest

Ann M. Calkins, Advisory Committee Secretary
