

Minutes: Advisory Committee Meeting

Meeting Date, Time and Location First 5 Advisory Committee Meeting

Tue, May 19, 2020 11:30 AM - 12:30 PM (PDT)

Please join my meeting from your computer, tablet or smartphone.

https://www.gotomeet.me/First5 SanBernardino/first-5-advisory-committee-meeting

You can also dial in using your phone. **Dial In Information:** 1 866 899 4679

Access Code: 122-556-341

This meeting utilized the "Go ToMeeting" conferencing platform pursuant to the provisions of the Governor's Executive Order N-29-20 dated March 17, 2020, which suspends certain

requirements of the Ralph M. Brown Act.

Attendees

Advisory Committee

Leslie Bramson, James Moses, Gary C. Ovitt, Janki Patel, Michelle Parker. George Lamb, Nancy Ruth White

First 5 San Bernardino

Karen Scott, Ann Calkins, Traci Homan

Speakers

Joelle Greene, Lisa Burgos – 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 October 10, 2019 Advisory Committee Meeting

Item No.	DISCUSSION/INFORMATION
	First 5 Strategic Plan Final Draft (Presenters: Joelle Greene, Lila Elena Burgos, - Harder+Co Community Research)
2	F5SB Mtg Slides_5.18.20.pdf

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James Moses stated his appreciation for Harder+Co's involvement, who not only helped guide the work, but "painted a picture" of where we've been.

Michelle Parker stated the vignettes that Harder+Co highlighted in the strategic plan have been important things to note and she appreciated reading them.

Having served in an elected official capacity, Gary Ovitt appreciated the fact that Harder+Co ventured into the community and interacted with the diverse public of San Bernardino County and feels H+C did a great job in analyzing the data and asking the public for their thoughts and opinions. He looks forward to the plan being representative of what the people's needs are and believes it will have good impact.

Joelle Green stated that community members expressed their gratitude for the opportunity to express and give their input. It was very meaningful and is critically important that the community sees their own stories reflected in the plan.

Public Comment	None
Committee Member Roundtable	None
Adjournment	The meeting was adjourned at 12:15 p.m.
Next Meeting	To be determined.
Attest	Ann M. Calkins, Advisory Committee Secretary
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