



PUBLIC HEARING and MEETING AGENDA

Monday, April 27, 2020 at 1:00 p.m.

As authorized by Governor Newsom's Executive Order, N-25-20, dated March 12, 2020, the meeting will be held via teleconferencing with members of the Commission attending from separate remote locations.

Members of the public shall have the right to observe and offer public comment and can do so via teleconference. This altered format is in observance of the countywide mandated shelter in place order to address the threat of COVID-19.

Video Conference through Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/84214957995?pwd=eGVJbXNYZTdCZWlZMTB4NjNCVjYzUT09>

Meeting ID: 842 1495 7995

Password: 757000

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ITEM 1 WELCOME & INTRODUCTIONS

ITEM 2 PUBLIC COMMENT ON NON-AGENDIZED ITEMS

ITEM 3 CONSENT CALENDAR (ACTION) (pp. 3.1 – 3.8)

Consent items, other than any pulled for specific discussion, are voted upon by a single motion without discussion

- Meeting Agenda
- Draft February 24, 2020 Commission Meeting Minutes
- Draft March 23, 2020 Commission Meeting Minutes

ITEM MAXIMUM EFFECTIVENESS

4 – 8 ITEM 4: FIRST 5 CALIFORNIA ANNUAL REPORT TO THE PUBLIC (ACTION) (pp. 4.1 – 4.61)

The Commission will hold a public hearing of First 5 California's Annual Report for fiscal year 2018-19. An electronic version is available at http://www.cfc.ca.gov/pdf/about/budget_perf/annual_report_pdfs/Annual-Report-18-19.pdf

ITEM 5: EXTENSION OF CURRENT STRATEGIC PLAN THROUGH DECEMBER 31, 2020 (ACTION) (pp. 5.1 – 5.25)

The Commission will discuss extending the current Strategic Plan through December 31, 2020

For further information or if you need disability modification or a accommodation to participate in this meeting, please contact Julie Fetherston at 707.462.4453 at least 48 hours prior to the start of the meeting

ITEM 6: PLANNING MEETING DISCUSSION (ACTION) (p. 6.1)

The Commission will discuss the organization of the planning meeting.

ITEM 7: UPDATE ON IMPACT AND QUALITY COUNTS CALIFORNIA (pp. 7.1 – 7.5)

Catherine McKay will provide an update on IMPACT and Quality Counts California to the Commission.

ITEM 8: INTERIM DIRECTOR'S REPORT (ACTION) (pp. 8.1 – 8.8)

Julie Fetherston, Interim Director, will present her report to the Commission.

ITEM 9 COMMISSIONER REPORTS, ANNOUNCEMENTS, QUORUM CHECK AND ADDITIONAL MATERIALS

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