

Chair: Dr. Nadine Burke Harris Vice Chair: Molly Munger Commissioners: Mayra Alvarez, Elsa Jimenez, Monica Fitzgerald, Shana Hazan, Jackie Majors Ex Officio Member: Kris Perry, Designee of Secretary Health and Human Services Agency Executive Director: Camille Maben

This meeting will only be held via Zoom.

https://first5.zoom.us/j/98339395773

Webinar ID: 983 3939 5773 Phone: 877-853-5257 Public comment will be available through the "Raise Hand" function, and will require computer audio with speakers and a microphone.

March 10, 2021, Emergency Meeting Agenda

12:00 to 2:00 p.m. or until adjourned

Item 1 – Opening Remarks

- Call to order
- Roll Call

Item 2 – Public Comment

Members of the public may speak for up to three minutes on any matter concerning the State Commission, with the exception of items appearing elsewhere on this agenda or items related to pending judicial, administrative litigation, or personnel matters. No action by the State Commission may be taken.

ACTION ITEMS – REGULAR AGENDA

Protocol for action items includes staff presentations, questions from the State Commission, public input, deliberation, and voting by the State Commission. There will be a three-minute per person time limit during public comment.

Item 3 – COVID-19 and Emergency Situation

Staff will request Commission approval to conduct the emergency meeting due to the COVID-19 pandemic, and its effects on families and child care providers in California.

California Children and Families Commission

2389 Gateway Oaks Drive, Suite 260, Sacramento, CA 95833 • TEL 916-263-1050 • FAX 916-263-1360 WWW.CCFC.CA.GOV

Item 4 – Continued Distribution of Emergency Supplies During COVID-19 Outbreak

Staff will request up to \$2 million from the Unallocated account to provide additional emergency supplies to local communities throughout the state.

Item 5 – Adjournment

The Commission may announce a recess for lunch during the meeting, depending on the length of the discussions. The order in which agenda items are considered may be subject to change. Depending on the time available and the orderly management of proceedings, the Commission may order adjournment (recess or postponement) of any noticed meeting, to be continued to the next day, another specific date or time, or to the next business meeting, as appropriate. Any such adjournment will be noticed at the time the order of adjournment is made (Government Code §§11128.5, 11129).

Public comment is taken on each agenda item. If an individual wishes to speak, that person is asked to use the "Raise Hand" function in Zoom. Prior to making comments, the individual is asked to state his/her name for the record and identify any group or organization represented. Depending on the number of individuals wishing to address the Commission, the Chair may establish specific time limits on public comments and presentations.

If presenters intend to provide slide decks, exhibits, or handouts to the Commissioners and would like First 5 California to distribute them to the Commissioners and to the public in attendance at the meeting, electronic copies should be provided to Simone Afghari at least seven (7) days prior to the scheduled meeting.

Supplemental materials for this meeting are posted on First 5 California's website at <u>www.ccfc.ca.gov</u> no later than the Monday preceding the meeting. Any person who wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services which would enable that person to participate at the meeting, must make that request at least seven (7) days prior to the meeting date to:

Simone Afghari First 5 California 2389 Gateway Oaks Drive, Suite 260 Sacramento, CA 95833 <u>safghari@ccfc.ca.gov</u>; 916-263-1050

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