



Chair: Dr. Nadine Burke Harris

Vice Chair: Shana Hazan

Commissioners: Mayra Alvarez, Elsa Jimenez, Jackie Majors, Molly Munger,
Lori Risso

Ex Officio Member: Kris Perry, Designee of the Secretary,
Health and Human Services Agency

Executive Director: Jackie Thu-Huong Wong

Following the requirements of the Bagley-Keene Act, this meeting includes options for in person and virtual participation for Commission Members and the public.

In Person Meeting Information:

**WestEd
1000 G Street, Suite 500
Sacramento, CA 95814**

Commissioner Jackie Majors will be participating virtually from the location below.

**Crystal Stairs, Inc.
5150 W. Goldleaf Circle, 3rd Floor
Los Angeles, CA 90056**

Virtual Meeting Information:

<https://first5.zoom.us/j/98096418201>

Webinar ID: 980 9641 8201

Phone: 877-853-5257

Members of the public participating virtually may provide public comment through the "Raise Hand" function, and will require computer audio with speakers and a microphone.

California Children and Families Commission

2389 Gateway Oaks Drive, Suite 260, Sacramento, CA 95833 • TEL 916-263-1050 • FAX 916-263-1360
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May 9, 2022, Meeting Agenda

10:00 a.m. to 1:00 p.m. or until adjourned

Item 1 – Opening Remarks

- Call to order
- Roll Call
- Announcements
- Reports – No action will be taken by the State Commission on these items.
 - First 5 California Executive Director
 - First 5 Association of California Executive Director
 - Commissioner Comments

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 – CONSENT CALENDAR

Item 3– Consent Calendar

Items on the consent calendar are to be considered routine and will be enacted by one motion followed by a vote. There will be no separate discussion of these items unless the Commission, audience, or staff request specific items be removed from the consent calendar for separate discussion and action. Any agenda item removed will be voted upon following the motion to approve the consent calendar.

3a Approval of Minutes

January 27, 2022, Commission Meeting Minutes

3b Agreement Ratifications

Ratifications of agreements executed by the Executive Director under existing statutory or Commission authorization.

3c Annual Report Guidelines for Fiscal Year 2022–23

Approval of guidelines for fiscal, client services, and narrative data to be entered into the Annual Report Data System.

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INFORMATION ITEM

The following is an information item, and no action will be taken by the Commission.

Item 4 – Financial Update

Staff will provide an update on the Commission’s financial status

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 5 – First 5 California Early Literacy Program

Staff will request approval of an investment in early literacy strategies, including book distribution and family engagement.

INFORMATION ITEM – CONTINUED

The following is an information item, and no action will be taken by the Commission.

Item 6 – Dual Language Learner Pilot Study Update

First 5 California staff and researchers from the American Institutes for Research will present findings from the Dual Language Learner Pilot Study, authorized by the Commission in 2016, and engage Commissioners in discussion about implications for policy.

Item 7 – Emergency Child Care Bridge Program Evaluation

First 5 California staff and Child Care Resource Center evaluators will present findings for the completed two-year evaluation of child care for foster parents.

Item 8 – 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).

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Public comment is taken on each agenda item. If an individual wishes to speak, that person is asked to place his/her name on the sign-in list if attending in person or use the "Raise Hand" function in Zoom if participating virtually. 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 www.ccfc.ca.gov 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
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Sacramento, CA 95833
safghari@ccfc.ca.gov; 916-263-1050

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