

Chair: Giannina Pérez Vice Chair: Shana Hazan Commissioners: Mayra Alvarez, Elsa Jimenez, Jackie Majors, Molly Munger, Lori Risso Ex Officio Member: Marko Mijic, Designee of the Secretary, Health and Human Services Agency Executive Director: Jackie Thu-Huong Wong

#### **In-person Meeting Information:**

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

Vice Chair Hazan will be participating virtually from the location below.

#### Charitable Adult Rides & Services 4669 Murphy Canyon Road, Suite 200 San Diego, CA 92123

Member Mijc will be participating virtually from the location below.

#### California Health and Human Services Agency 1215 O Street Sacramento, CA 95814

#### Virtual Meeting Information:

https://first5.zoom.us/j/82652659943

Webinar ID: 826 5265 9943 Phone: 877-853-5257 Public comment will be available 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 WWW.CCFC.CA.GOV

#### May 31, 2022, Meeting Agenda

## 10:00 a.m. to 3:00 p.m. or until adjourned

## Item 1 – Opening Remarks

- Call to order
- Roll Call
- Announcements

## 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.

## **INFORMATION ITEMS**

The following are information items, and no action will be taken by the Commission.

## Item 3 – Overview of Commission Advisory Committees

In anticipation of the approval of assignments at the July 2022 Commission meeting, staff will provide an overview of the Commission's advisory committees.

# Item 4 – First 5 California Budget Planning Discussion

Staff will highlight fund account balances, forecast revenue, and propose priorities for future investments.

#### 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 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

# **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 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

**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