



**Chair:** Giannina Pérez

**Vice Chair:** Shana Hazan

**Commissioners:** Mayra Alvarez, Elsa Jimenez, Jackie Majors, Lori Risso

**Ex Officio Member:** Marko Mijic, Designee of Secretary Health and Human Services Agency

**Executive Director:** Jackie Thu-Huong Wong

**This meeting will only be held via Zoom.**

<https://first5.zoom.us/j/82948578954>

Webinar ID: 829 4857 8954

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.

### **January 19, 2023, Meeting Agenda**

**10:00 a.m. to 4:00 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.

### **California Children and Families Commission**

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## **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**

October 27, 2022, Commission Meeting Minutes

#### **3b Agreement Ratifications**

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

## **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 4 – Fiscal Year 2021–22 Annual Report**

Staff will request approval of the Fiscal Year 2021–22 Annual Report.

## **INFORMATION ITEMS**

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

### **Item 5 – Financial Update**

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

### **Item 6 – Future Investments Update**

First 5 California staff will provide an update on the status of future investment concepts that were presented during the Budget Retreat.

### **Item 7 – Strategic Visioning Update**

The Arabella Group will present an overview of their change management work to help First 5 California meet its current organizational needs and align to the North Star and Audacious Goal.

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## **ACTION ITEMS – REGULAR AGENDA**

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### **Item 8 – Advisory Committees**

Staff will request approval of the advisory committee structure and assignments of Commissioners to advisory committees.

### **Item 9 – 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 when 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 Schafer 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.cafc.ca.gov](http://www.cafc.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 Schafer  
First 5 California  
2389 Gateway Oaks Drive, Suite 260  
Sacramento, CA 95833  
[sschafer@ccfc.ca.gov](mailto:sschafer@ccfc.ca.gov); 916-263-1050

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