



First 5 California Commission

Chair: Katie Albright

Vice Chair: Shana Hazan

Commissioners: Elsa Jimenez, Jackie Majors, Lori Risso,
Vivian Velasco Paz

Ex Officio Member: Marko Mijic

Executive Director: Jackie Thu-Huong Wong

Meeting Agenda

August 17, 2023

1:00 p.m. to 4:00 p.m. (or until adjourned)

This meeting will be held at:

1. First 5 California: 2389 Gateway Oaks, Suite 260, Sacramento CA, 95833
2. County of Monterey Health Department: 1270 Natividad Road, Room 272, Salinas, CA 93906
3. First 5 Fresno/Lighthouse for Children: 2405 Tulare Street, Suite 200, Room 245, Fresno, CA 93721
4. Stockton Unified School District: 56 S. Lincoln St., Stockton, CA 95203
5. Zoom at <https://first5.zoom.us/j/87648559278>.

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. If you are having technical difficulties accessing this Zoom meeting, please contact First 5 California staff at info@ccfc.ca.gov.

Goals for the Meeting: Staff will provide updates on Commission transitions, the media and public relations campaign, and the *Kit for New Parents*. Staff will request approval of a no-cost extension for the Refugee Family Support grant.

- Item 1 – Opening Remarks

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- Call to order
- Roll Call
- Chair Welcome
- 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/Advisory Committees

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

June 15, 2023, Commission Meeting Minutes

3b Agreement Ratifications

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

INFORMATION ITEMS – REGULAR AGENDA

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

Item 4 – Update on Current Media Campaign

Staff will provide an update on the current media campaign.

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Item 5 – Discussion of Future Request for Proposals Regarding New Campaign Investments

Staff will facilitate a discussion around future campaign Request for Proposals.

Item 6 – Update on Current *Kit for New Parents* Program and Future Investment Recommendations Discussion

Staff will provide an update on the current *Kit for New Parents* program and present future *Kit* investment recommendations for discussion.

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 7 – Refugee Family Support Extension

Staff will request a one-year, no-cost extension for Refugee Family Support local grants.

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).

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 Jaime Hastings at least seven (7) days prior to the scheduled meeting.

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Supplemental materials for this meeting are posted on First 5 California's website at 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:

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