



**Chair:** Giannina Pérez

**Vice Chair:** Shana Hazan

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

**Ex Officio Member:** Marko Mijic, Designee of 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.*

First 5 California  
2389 Gateway Oaks, Suite 260, Room 225  
Sacramento, CA 95833

<https://first5.zoom.us/j/89263220318>

Webinar ID: 892 6322 0318

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.

### **March 3, 2023, Meeting Agenda**

**10:00 a.m. to 4:00 p.m. or until adjourned**

#### **Item 1 – Opening Remarks**

- Call to Order
- Roll Call
- Chair Welcome
- Swearing in of New Commissioner
- Announcements

**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](http://WWW.CCFC.CA.GOV)

## **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 – Revised 2023 Commission Meeting Dates**

Staff will request approval of the revised 2023 Commission meeting dates.

## **Item 4 – Advisory Committees**

Staff will request approval of assignments to the Program and Evaluation, and Public Policy Advisory Committees.

## **INFORMATION ITEM**

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

## **Item 5– Discussion to Inform the Strategic Direction of First 5 California and Build Relationships that Support Future Actions**

Commissioners and staff will build an understanding of and contribute to defining goals, values, and expectations, and build relationships that will support ongoing collaboration and alignment.

## **Item 6 – 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](http://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 Jaime Hastings 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](http://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:

Jaime Hastings  
First 5 California  
2389 Gateway Oaks Drive, Suite 260  
Sacramento, CA 95833  
[jhastings@ccfc.ca.gov](mailto:jhastings@ccfc.ca.gov); 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](http://WWW.CCFC.CA.GOV)