



First 5 California Commission Budget Retreat – Part 2

July 23, 2020

10:00 a.m. to 2:00 p.m.

Retreat Objectives

- Discuss current and proposed investments in light of COVID-19, the state's recovery efforts, and First 5 California's 2019 Strategic Plan
- Provide direction to First 5 California staff to bring forward specific information and/or proposals for future consideration

Retreat Agenda

10:00 a.m. – Convene and Call the Meeting to Order

- Roll
- Public Comment

10:20 a.m. – Updates

- IMPACT award letter language
- Updates on other items emerging from Part 1 of the Retreat

10:30 a.m. – Finances Presentation Q&A / Discussion

- Brief review of financial information slides
- Commissioner questions and discussion

11:00 a.m. – Discussion of Existing Programs

- Discuss existing programs, as needed

12:00 p.m. – Break

12:30 p.m. – Discussion of Ideas for Additional / New Work

- Discuss ideas and suggestions for areas of work and specific strategies that First 5 California should pursue beyond its current portfolio of projects

1:45 p.m. – Summarize Next Steps and Requests

- Confirm decisions from the discussion
- Clearly outline next steps and commissioner requests from staff

2:00 p.m. – Adjourn