ITEM # 3



April 22, 2021

\Box INFORMATION $\ \boxtimes$ ACTION

SUBJECT: CONSENT CALENDAR

RECOMMENDATION

First 5 California staff recommends the Commission approve the consent calendar.

SUMMARY OF THE ISSUE

- 1. Draft Commission Meeting Minutes
- 2. Agreement Ratifications
- 3. Department of General Services, Human Resources Agreement Approval
- 4. California Health Interview Survey
- 5. Annual Report Guidelines for Fiscal Year 2021–22

ATTACHMENTS

- 3a. A. January 28, 2021, Draft Commission Meeting Minutes
 - B. March 10, 2021, Draft Commission Emergency Meeting Minutes
 - C. April 1, 2021, Draft Commission Retreat Meeting Minutes
- 3b. Agreement Ratifications
- 3c. Department of General Services, Human Resources Agreement Approval
- 3d. A. History of First 5 California Support for CHIS since 2001
 - B. CHIS Methodology Brief
 - C. Research Memorandum Basic Estimate Tables
- 3e. A. Annual Report Guidelines Fiscal Year 2021–22