



May 31, 2022

INFORMATION ACTION

SUBJECT: OVERVIEW OF COMMISSION ADVISORY COMMITTEES

SUMMARY OF THE ISSUE

In anticipation of the approval of assignments at the July 2022 Commission meeting, this item provides an overview of the Commission's advisory committees.

The Commission historically approves advisory committees of two members each to provide technical assistance and professional expertise, and to assist First 5 California staff with the development of policy and program proposals for consideration by the full Commission. Committee members are approved by a majority vote of the Commission.¹

The current advisory committee assignments are as follows:

Advisory Committee	Committee Members
Executive	Chair Giannina Pérez Vice Chair Shana Hazan
Public Education and Outreach	Mayra Alvarez Shana Hazan Jackie Majors
Legislative	Shana Hazan Elsa Mendoza Jimenez
Research and Evaluation	Mayra Alvarez (one vacancy)
Program	Mayra Alvarez Jackie Majors
Fiscal	Molly Munger (one vacancy)
Strategic Planning	Shana Hazan Elsa Mendoza Jimenez

¹ When committees are limited to two members, the committee meetings are not subject to the provisions of the Bagley-Keene Open Meeting Act (Bagley-Keene) (Government Code, § 11121(c).) If a committee has more than two members it has the delegated authority of the full body and exercises that authority. In these cases the meetings of its members must be publicly noticed ten days in advance and follow all statutory requirements of the Bagley-Keene. (Govt. Code, § 11121(b).)

SUMMARY OF PREVIOUS COMMISSION DISCUSSION AND ACTION

It is the Commission's regular business practice to review the committee assignments at the first meeting of each calendar year and revise them as necessary. However, when vacancies occur and new appointments are made, the Commission can take action as necessary to fill those vacancies during any regular Commission meeting.

ATTACHMENTS

A. Commission Advisory Committee Descriptions