



October 27, 2022

INFORMATION ACTION

SUBJECT: 2023 COMMISSION MEETING DATES

RECOMMENDATION

First 5 California staff recommends the Commission approve the following meeting dates for the 2023 calendar year:

- January 19
- April 20
- July 20
- October 19

SUMMARY OF THE ISSUE

The proposed quarterly meeting schedule for 2023 is being recommended taking into consideration F5CA's workload and approval needs. In planning next year's schedule, staff has considered the need for the timely flow of administrative, fiscal, and policy issues for Commission approval.

SUMMARY OF PREVIOUS COMMISSION DISCUSSION AND ACTION

It has been the practice of the Commission to schedule its regular meetings on the fourth Thursday of January, April, July, and October. Due to scheduling conflicts, staff is proposing to move the regular meetings to the third Thursday of each month.

ATTACHMENTS

None.