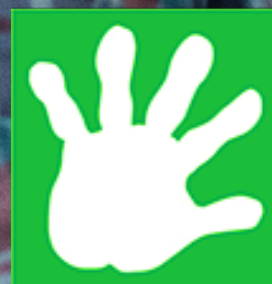


Advisory Committees



FIRST 5
CALIFORNIA

Synopsis of Discussion at October 27, 2022 Commission Meeting

- **Lengthy presentation and discussion leading to consensus on the following items:**
 - **Increase frequency of Commission meetings**
 - **If possible, allow for occasional shorter meetings**
 - **Reduce the number of advisory committees**
 - **Increase available opportunities for public participation**
 - **Increase Commissioner information and involvement in advisory committees while remaining able to properly handle strategic and proprietary matters**



Recommendation

- Increase number of Commission meeting from four per year to six per year
- Consolidate the number of advisory committees from seven to five
- Increase the number of advisory committees subject to the provisions of the Bagley-Keene Open Meeting Act
- Embed the advisory committees subject to the provisions of Bagley-Keene into the scheduled Commission meetings



Reasoning

- **Increase to six Commission meetings**
 - Specifically discussed and agreed
- **Consolidation of advisory committees from seven to five**
 - Better efficiency with fewer committee meetings and easier scheduling
- **Increase advisory committees subject to Bagley-Keene**
 - Advances goal of increased opportunity for public participation
 - Advances goal of increased Commissioner access to advisory committees
- **Embedding of B-K committees**
 - Consolidate number of public meetings
 - Easier scheduling
 - Staff efficiency
 - Potential shorter meetings



Reduction and Consolidation of Advisory Committees

Current Advisory Committees

- **Executive – Chair Perez and Vice Chair Hazan**
 - **Develops/reviews Commission meeting agendas and provides guidance on significant administrative issues and staff activities.**
- **Public Education and Outreach – Commissioner Alvarez, Commissioner Majors and Commissioner, Risso**
 - **Reviews public education and outreach campaigns carried out under Proposition 10 and provides guidance to staff regarding effective communication strategies for hard-to-reach and low-income parents and families of young children.**
- **Legislative – Chair Perez and Vice Chair Hazan**
 - **Reviews and provides guidance on legislation and budget items within the Commission’s subject matter jurisdiction, including the statutory purposes of Proposition 10, and policies and programs affecting early childhood.**

Reduction and Consolidation of Advisory Committees

- **Research and Evaluation – Commissioner Alvarez and Commissioner Mijic**
 - **Reviews and provides guidance on the Commission’s research and evaluation agenda, consistent with the statutory requirements of Proposition 10, including studies on early childhood development.**
- **Program – Commissioner Majors and Commissioner Risso**
 - **Reviews and provides guidance on the Commission’s program agenda, which includes the development and implementation of programs designed for children, parents, and the early learning workforce, ensuring equity is incorporated in First 5 California programs.**
- **Fiscal – Commissioner Jimenez and Commissioner Mijic**
 - **Reviews and provides guidance on the fiscal management of First 5 California, including revenue and expenditure projections, and the use of sound accounting principles in the development of budgets and financial statements.**

Reduction and Consolidation of Advisory Committees

- **Strategic Planning – Commissioner Jimenez and Vacant**
 - **Participates in the development and implementation of First 5 California’s strategic plans, reviewing input from staff, county commissions and stakeholders. Provides guidance to strategic planning staff and/or consultant. Assists in briefing the Commission on the status of the planning process and implementation.**

Recommended Restructure

- **Executive**
 - **Chair and Vice Chair**
 - **Includes strategic planning**
- **Fiscal**
 - **Two members**
 - **No structural change**
- **Public Education and Outreach**
 - **Two members**
 - **No longer subject to Bagley-Keene**
 - **Better handling of proprietary items**
- **Public Policy**
 - **Renames and assumes functions of Legislative Advisory Committee**
 - **Additional focus areas include general public policy considerations such as showing First 5 California's impact with specific attention to inter-agency cooperation and attainment of North Star objectives and Audacious Goal**

**Reduction and
Consolidation of
Advisory
Committees**

**FIRST 5
CALIFORNIASM**

Recommended Restructure

- **Five members**
- **Subject to Bagley-Keene**
- **Embed into Commission meetings**
- **Program and Evaluation**
 - **Combines Program Advisory Committee and Research and Evaluation Advisory Committee**
 - **Five members**
 - **Subject to Bagley-Keene**
 - **Embed into Commission meetings**
- **Elimination of two committees**
 - **Strategic Planning Committee**
 - **Research and Evaluation Committee**

Reduction and Consolidation of Advisory Committees



FIRST 5
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Recommended Advisory Committee Assignments

- **Executive**
 - **Chair Perez and Vice Chair Hazan**
- **Fiscal**
 - **Commissioners Jimenez and Mijic**
- **Public Education and Outreach**
 - **Commissioners Alvarez and Majors**
- **Public Policy**
 - **Chair Perez, Vice Chair Hazan, Commissioner Jimenez, Commissioner Mijic and Commissioner Risso**
- **Program and Evaluation**
 - **Chair Perez, Vice Chair Hazan, Commissioner Alvarez, Commissioner Majors and Commissioner Risso**
- **New Commissioner to take place of Chair Perez on Program and Evaluation and Vice Chair Hazan on Public Policy to give all Commissioners two assignments**

Scheduling Example

- **Commission meetings in February, April, June, August, October and December**
 - **Continue 10:00 – 4:00 schedule**
 - **10:00 – 11:00 – Public Policy**
 - **11:00 – 12:00 – Program and Evaluation**
 - **12:00 – 4:00 – Commission meeting**
- **Advantages**
 - **Increased meeting frequency**
 - **Coordination of all public meetings to benefit of Commissioners, staff and public**
 - **Flexibility**
 - **Potential shorter days for Commissioners**
 - **Aggregate Commission meeting time remains roughly the same (6x4 vs. 4x6)**



Proposed Action

- **Increase Commission meeting dates from four per year to six per year**
- **Approve changes to advisory committee structure**
- **Approve advisory committee assignments**

Future Related Action

- **Adoption of specific Commission meeting schedule for remainder of 2023**
- **Incorporation of new Commission member into advisory committee assignments**

Thank you!



Questions and Discussion

