



March 3, 2023

INFORMATION  ACTION

**SUBJECT: ADVISORY COMMITTEES**

**RECOMMENDATION**

First 5 California staff recommends the assignment of Commissioner Velasco Paz to the Program and Evaluation Advisory Committee and the Public Policy Advisory Committee. Pursuant to the recommendation, Commissioner Velasco Paz will replace Chair Perez on the Program and Evaluation Advisory Committee and will replace Vice Chair Hazan on the Public Policy Advisory Committee.

**SUMMARY OF THE ISSUE**

The Program and Evaluation Advisory Committee consists of five members and is subject to the provisions of the Bagley-Keene Open Meeting Act. The current membership includes Chair Perez, Vice Chair Hazan, Commissioner Alvarez, Commissioner Majors, and Commissioner Risso. As suggested at the January 19, 2023, Commission meeting, the next appointed Commissioner will take the place of Chair Perez on the committee.

The Public Policy Advisory Committee also consists of five members and is subject to the provisions of the Bagley-Keene Open Meeting Act. The current membership includes Chair Perez, Vice Chair Hazan, Commissioner Jimenez, Commissioner Mijic, and Commissioner Risso. As suggested at the January 19, 2023, Commission meeting, the next appointed Commissioner will take the place of Vice Chair Hazan on the committee.

**SUMMARY OF PREVIOUS COMMISSION DISCUSSION AND ACTION**

At the January 20, 2023, Commission meeting, the Commission approved a new advisory committee structure and assigned Commission members to each committee. (See Attachment A.)

**ATTACHMENT**

A. Advisory Committees as of February 2023