



**First 5 California Commission**

**Chair:** Katie Albright

**Vice Chair:** Shana Hazan

**Commissioners:** Elsa Jimenez, Jackie Majors,  
Lori Risso, Vivian Velasco Paz, Amy Bernardino-Fabi

**Executive Director:** Jackie Thu-Huong Wong

**Meeting Agenda**

**May 23, 2024**

**9:00 a.m. to 3:00 p.m. (or until adjourned)**

This meeting will be held at:

- Crystal Stairs, Inc. (5150 W. Goldleaf Circle, 3rd Floor, Los Angeles, CA 90056)
- Zoom: <https://first5.zoom.us/j/82471461038>

Members of the public participating virtually may provide public comment through the “Raise Hand” function and will require computer audio with speakers and a microphone. If you are having technical difficulties accessing this Zoom meeting, please contact First 5 California staff at [info@ccfc.ca.gov](mailto:info@ccfc.ca.gov).

Goals for the Meeting:

- Obtain approval for: 1) Items in the Consent Calendar, 2) Annual Report Guidelines
- Assign Commissioners to Advisory Committees and approve changes to the Fiscal Advisory Committee
- Provide an update on the Fatherhood Initiative, First 5 Glenn County, and the Media Campaign

**Item 1 – Opening Remarks**

- Call to Order

**California Children and Families Commission**

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- Roll Call
- Land Acknowledgment
- Chair Welcome
- Announcements
- Reports – No action will be taken by the State Commission on these items.
  - Partner Presentation
  - First 5 California Executive Director
  - First 5 Association Executive Director
  - Commissioner Comments/Advisory Committees

**Item 2 – Public Comment**

Members of the public may speak for up to three minutes on any matter concerning the State Commission, with the exception of items appearing elsewhere on this agenda or items related to pending judicial, administrative litigation, or personnel matters. No action by the State Commission may be taken.

**ACTION ITEMS – CONSENT CALENDAR**

Protocol for action items includes staff presentations, questions from the State Commission, public input, deliberation, and voting by the State Commission. There will be a three-minute per person time limit during public comment.

**Item 3– Consent Calendar**

Items on the consent calendar are to be considered routine and will be enacted by one motion followed by a vote. There will be no separate discussion of these items unless the Commission, audience, or staff request specific items be removed from the consent calendar for separate discussion and action. Any agenda item removed will be voted upon following the motion to approve the consent calendar.

**3a Approval of Minutes**

January 25, 2024, Commission Meeting Minutes

**3b Agreement Ratifications**

Ratifications of agreements executed by the executive director under existing statutory or Commission authorization.

## **INFORMATION ITEMS – REGULAR AGENDA**

Protocol for information items include staff presentations, questions from the State Commission, and public input. There will be a three-minute, per person time limit during public comment.

### **Item 4 – UNFINISHED BUSINESS: Fatherhood Initiative**

Postponed to the May 23, 2024, Commission Meeting: Staff will provide preliminary findings of an environmental scan and academic literature review related to the fatherhood initiative.

## **ACTION ITEMS – REGULAR AGENDA**

Protocol for action items includes staff presentations, questions from the State Commission, public input, deliberation, and voting by the State Commission. There will be a three-minute per person time limit during public comment.

### **Item 5 – Advisory Committee Assignments**

Staff will request approval of assignments to Advisory Committees for new member of the Commission.

### **Item 6 – Fiscal Advisory Committee**

Staff will request approval to rename the Fiscal Advisory Committee to the Fiscal and Audits Advisory Committee, which will include an expanded description of the scope of the advisory committee.

### **Item 7 – Annual Report Guidelines**

Staff will request approval of the revised Fiscal Year 2023–24 Annual Report Guidelines to address minor technical issues, and the Fiscal Year 2024–25 Annual Report Guidelines, which include procedures around fiscal, client services, and narrative data entered into the Annual Report Data System.

## **INFORMATION ITEMS – REGULAR AGENDA**

Protocol for information items includes staff presentations, questions from the State Commission, and public input. There will be a three-minute per person time limit during public comment.

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## **Item 8 – First 5 Glenn County**

First 5 Glenn County Chair Bill Wathen will provide an update on the plans and actions regarding First 5 Glenn County's 2023–24 audit findings and strategies to address non-compliance of state requirements.

## **Item 9 – Media Campaign Update**

Rescue Agency will provide updates on the media campaign and public relations/policy efforts.

## **Item 10 – Adjournment**

The Commission may announce a recess for lunch during the meeting, depending on the length of the discussions. The order in which agenda items are considered may be subject to change. Depending on the time available and the orderly management of proceedings, the Commission may order adjournment (recess or postponement) of any noticed meeting, to be continued to the next day, another specific date or time, or to the next business meeting, as appropriate. Any such adjournment will be noticed at the time the order of adjournment is made (Government Code §§11128.5, 11129).

Public comment is taken on each agenda item. If an individual wishes to speak, that person is asked to use the "Raise Hand" function in Zoom when participating virtually. Prior to making comments, the individual is asked to state his/her name for the record and identify any group or organization represented. Depending on the number of individuals wishing to address the Commission, the Chair may establish specific time limits on public comments and presentations.

If presenters intend to provide slide decks, exhibits, or handouts to the Commissioners and would like First 5 California to distribute them to the Commissioners and to the public in attendance at the meeting, electronic copies should be provided to Lisa Moreau at least seven (7) days prior to the scheduled meeting.

Supplemental materials for this meeting are posted on First 5 California's website at [www.cafc.ca.gov](http://www.cafc.ca.gov) no later than the Monday preceding the meeting. Any person who wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or

accommodation, including auxiliary aids or services which would enable that person to participate at the meeting, must make that request at least seven (7) days prior to the meeting date to:

Lisa Moreau  
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