

# October 30, 2024

### ☐ INFORMATION ☒ ACTION

SUBJECT: 2025 COMMISSION MEETING SCHEDULE

#### **RECOMMENDATION**

First 5 California (F5CA) staff recommend the Commission approve the following meeting dates for the 2025 calendar year:

- Thursday, January 30, 2025
- Thursday, April 17, 2025
- Thursday, August 14, 2025
- Thursday, November 13, 2025

#### SUMMARY OF THE ISSUE

The proposed quarterly meeting schedule for 2025 is being recommended taking into consideration F5CA's workload and approval needs. In planning next year's schedule, staff have considered the need for the efficient flow of administrative, fiscal, and policy considerations for Commission business.

### SUMMARY OF PREVIOUS COMMISSION DISCUSSION AND ACTION

It is the Commission's business practice to review annual Commission meeting dates each fall and advisory committee assignments at the first meeting of each calendar year.

## **ATTACHMENTS**

None.