



## Agenda: Advisory Committee to the Commission February 2023

735 East Carnegie Drive, Suite 150, San Bernardino, California 92408

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**Meeting date, time, and place**      February 23, 2023  
10:00 a.m. to 11:30 a.m.  
First 5 San Bernardino Commission Conference Room

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**Pledge of Allegiance**                      Chair or designee will lead the Pledge of Allegiance

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**Consent**                                      The following consent item is expected to be routine and non-controversial and will be acted upon by the Advisory Committee at one time unless any Advisory Committee member directs that the item be removed from the Consent Agenda for discussion.

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Item No.	CONSENT
1	Approve Minutes of August 17, 2022 Meeting

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Item No.	DISCUSSION
2	Recruitment for Advisory Committee Members (Presenter: Cindy Faulkner, Assistant Director, 252-4253)
3	First 5 Strategic Plan Update (Presenter: Scott McGrath, Deputy Director Systems and Impact, 252-4259)
4	Child Care and Development Infrastructure Grant Program 9CCDD-IGP (Presenter: James Moses, CCRC Regional Director, 384-8031)

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**Public Comment**                              Persons wishing to address the Advisory Committee will be given up to three minutes and pursuant to Government Code 54954.2(a)(2) "no action or discussion will be undertaken by the Advisory Committee on any item NOT on the agenda."

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**Committee Member Roundtable**                      Open to comments by the Advisory Committee Members

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**Next Meeting**                                      **To be determined**

*The agenda and supporting documents are available for review on our website [www.first5sanbernardino.org](http://www.first5sanbernardino.org) or during regular business hours at First 5 San Bernardino, 735 East Carnegie Drive, Suite 150, San Bernardino, California 92408.*

*Interpreters for hearing impaired and Spanish speaking individuals will be made available with forty-eight hours' notice. Please call Commission staff (909) 386-7706 to request the service. This location is handicapped accessible.*