

FIRST 5 SACRAMENTO COMMISSION ADVISORY COMMITTEE

2750 Gateway Oaks Drive, Suite 330
Sacramento, CA 95833

AGENDA

FRIDAY

February 10, 2012

2:00 P.M.

Members: Ernie Brown, Carolyn Curtis, David Gaines, Pam Gressot, Judy Ishiura, Ellen King, Trish Lindvall (Vice-Chair), Sheryl Matranga, Barbara Payne, Ashley Rosales, Robert Silva (Chair), Marta Suarez, Dr. Lee Turner-Muecke, Catherine Vigran, Kathleen West, Robert Wilson, Steve Wirtz

Staff: Toni Moore, Executive Director
Cheryl Johnston, Clerk of the Commission

1. Call to Order and Roll Call
2. Approval of January 13, 2012 Draft Action Summary (*5 minutes*)
3. Executive Director: Commission Report (*5 minutes*)
4. Action: Continued Discussion on Recommendation in Response to Draft Budget Restoration Plan (*30 minutes*)
5. Work Group Updates: (*10 minutes*)
 - a. Evaluation Committee:
 - b. Financial Planning Committee:
6. Future Agenda topics:
March: Behavioral Psychology Presentation
7. Announcements/Comments
8. Public Comments

The meeting is voice recorded in its entirety. A CD will be available for checkout from the First 5 Sacramento Commission offices at 2750 Gateway Oaks Dr., Suite 330, Sacramento, the day after the meeting.

The on-line version of the agenda and associated materials are posted for your convenience at <http://www.first5sacramento.net/default.html>. Some documents may not have been posted on-line because of their size and/or format. As they become available, hard copies of all documents are available from the Clerk of the Commission at the First 5 Sacramento Commission offices.