



FIRST 5 EL DORADO CHILDREN AND FAMILIES COMMISSION

AGENDA

Commissioners:

Ginger Swigart, Chair
 Earl R. Washburn, MD, Vice Chair
 Ed Manansala, EdD
 Sue Novasel
 Sabrina Owen

Janet Saitman
 Don Semon
 Drew Woodall
 Connie Zelinsky

Staff:

Kathleen Guerrero, Executive Director
 Alice Alk, Program Coordinator

March 9, 2020

9:00 AM – 2:00 PM

First 5 El Dorado Commission Office

"All children will live in nurturing families and enter school ready to learn." - Vision

1. **Call to Order/Roll Call:** Welcome
2. **Announcement of Recusals:** Commissioners will identify recusal for any agenda items and any new committee or board affiliations.
3. **Adoption of Consent Calendar (Action):** The Commission will make any necessary additions, deletions, or corrections to the Agenda, determine matters to be added or removed from the Consent Calendar, and with one motion adopt the Agenda and approve the Consent Calendar.
 - [3.1 Approve March 9, 2020 Commission Agenda](#)
 - [3.2 Approve January 13, 2020 Commission Meeting Summary](#)
 - [3.3 Approve the February 10, 2020 Executive Committee Meeting Summary](#)
4. **Open Forum:** This is the public's chance to speak on any topic not listed on this agenda.
5. **Operations**
 - [5.1 FY 19-20 Budget \(Discussion\):](#) Commissioners will discuss the FY 19-20 budget.
 - [5.2 FY 20-21 Calendar \(Discussion\):](#) Commissioners will review a draft FY 20-21 meeting calendar.
 - [5.3 Public Hearing: FY 18-19 First 5 CA Annual Report](#)
 - [5.4 FY 18-19 First 5 CA Annual Report \(Action\):](#) Commissioners will discuss and consider the First 5 California Commission FY 18-19 Annual Report.
6. **Strategic Planning (Discussion):**
 - 6.1 Setting the Vision (2016-21 Strategic Plan):** Commissioners will discuss the key elements of the 2021-26 Strategic Plan establishing Community Hubs facilitated by Kathleen Guerrero, Executive Director.
 - 6.2 Evaluating the Results (FY 18-19 Community Hubs Profile Report):** Commissioners will discuss the FY 18-19 Community Hubs Profile Report presented by Lisa Watson of Social Entrepreneurs Inc. (SEI).
 - 6.3 Sustaining Impact (2021-26 Strategic Plan):** Commissioners will discuss a conceptual framework for the 2021-26 Strategic Plan facilitated by Kelly Marschall of SEI.
 - 6.3.1 Summary of Community Input:** Commissioners will discuss the results of qualitative data from the Commission, Hub Leaders, parent focus groups and key informants.
 - 6.3.2 Hub Strategies:** Commissioners and Hub Partners will discuss sustainability and strategies to increase access to services for expectant parents and families with children birth through eighteen years of age for the 2021-26 Strategic Plan.

7. Announcements, Correspondence and Reports:

7.1 Commission Staff

7.2 Commissioners

8. Adjournment

Notices: The public is invited to address the Commission after each agenda item. Comment time is limited to three minutes for each individual. In compliance with the Americans with Disabilities Act, for those requiring special assistance to access public meeting rooms or to otherwise participate at a public meeting conducted by the El Dorado County Office of Education (EDCOE), please contact Kathleen Guerrero at 530.622.5787; kguerrero@edcoe.org at least 48 hours in advance of the meeting you wish to attend so that every reasonable effort to accommodate you, including requests for auxiliary aids or services, can be made. Meeting documents are provided online at <https://www.first5eldorado.com/commission-meetings>. If you require documents being discussed at a public meeting be made accessible, please contact Kathleen Guerrero at 530.622.5787; kguerrero@edcoe.org at least 48 hours in advance of the meeting.