I. ROLL CALL

Commissioner Giraudo called the meeting to order at 12:30 pm.

Present: Suzanne Giraudo, Ingrid Mezquita, Zea Malawa, Lynn Merz

Absent: Mary Hansell, E'leva Hughes Gibson

II. GENERAL PUBLIC COMMENT

There was no general public comment.

III. Discussion on Update of the Family Resource Center Initiative. (discussion item)

[Commissioners provided with the following: none]

First 5 Family Support Staff provided a PowerPoint presentation and update on the Family Resource Center Initiative. Including:
- Changes Implemented to Initiative in New Funding Cycle
- Currant program design
- Quality Pathways: training, convening, program observation
- 2017-18 Evaluation Findings: Overall Reach and Engagement

Commissioners asked First 5 staff to provide guidance for discussion at the full Commission meeting. Additional slides for Full Commission meeting to include:

- FRC Evaluation Framework and School readiness Research
- FRC Progress Toward Key School Readiness Outcomes
- Summary of Quality Pathways: training, convening, program observation

There was no public comment.

IV. Commissioner Updates

No commissioner Update

V. Adjourn

Meeting was adjourned at 2:12 pm.