

I. ROLL CALL

Commissioner Giraudo called the meeting to order at 12:10 pm.

Present: Suzanne Giraudo, Ingrid Mezquita, Mary Hansell, E'leva Hughes Gibson, Zea Malawa, Sylvia Deporto, Lynn Merz

Absent:

II. GENERAL PUBLIC COMMENT

There was no general public comment.

III. Discussion and possible action to approve the February 28, 2018 Joint Program and Fiscal Committee meeting. [Commissioners provided with the following: draft minutes]

There was no further discussion and a motion to approve the February 28, 2018 Joint Program and Fiscal Committee meeting minutes was made by Commissioner Malawa and seconded by Commissioner Merz.

The motion was approved at 12:11 pm.

There was no public comment.

IV Discussion and possible action to approve the March 28, 2018 Program Committee meeting minutes (Action item) [Commissioners provided with materials during meeting]

There was no further discussion and a motion to approve the March 28, 2018 Program Committee meeting minutes was made by Commissioner Malawa and seconded by Commissioner Merz.

The motion was approved at 12:12 pm.

There was no public comment.

Discussion for multi-stakeholder engagement process timeline and activities. [Commissioners provided with materials during meeting]

- **Phase 1**

May 2018 - September 2018

- Consult with key informants
- Scope out multi-stakeholder collaboration (MSC) process

- Identify resources/budget needed to support MSC
- Report back to Commission
- **Phase 2**
Oct 2018 - April 2019
 - Recruit and convene steering committee to plan multi-stakeholder collaboration
 - Enlist experts/consultants to research options and limitations for sustaining/expanding First 5 beyond 2021
 - Share, discuss, and iterate on options with larger community through MSC process
 - MSC to make recommendations to Commission
- **Phase 3**
April 2019 – June 2019
 - Commission review of options and recommendations
 - Commission adoption of strategy
 - Implementation of strategy

IV. Program Committee Updates

No Program Committee Updates

V. Executive Director Update

- First 5 Association Advocacy Day

VI. Adjourn

Meeting was adjourned at 1:20 pm.