

**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]

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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.