

**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

**Absent:** Sylvia Deporto, Lynn Merz

**II. GENERAL PUBLIC COMMENT**

There was no general public comment.

**III. Discussion and possible action to approve the January 24, 2018 Program Committee meeting.** [Commissioners provided with the following: draft minutes]

There was no further discussion and a motion to approve the January 24, 2018 Program Committee meeting minutes was made by Commissioner Hansell and seconded by Commissioner Malawa Gibson.

The motion was approved at 12:11 pm.

There was no public comment.

**IV Discussion and possible action to approve RFQ for Training, Technical Assistance and Field Building Support to Family Agencies** (Action item)  
[Commissioners provided with materials during meeting]

First 5 San Francisco has funded family support activities starting in 2002 and led the jointly funded Family Resource Center Initiative since 2009. Close to the start of this effort, we recognized the importance of supporting staff from diverse backgrounds and experiences with introductory trainings to the family support work and its principles. First 5 and other city departments also recognized the need for opportunities for leadership and staff from family serving agencies to gather, share perspectives on their work with families and identify shared priorities to advance their work with families.

To respond to these needs, starting in 2005, First 5 San Francisco, the Human Services Agency and the Department of Children, Youth and their Families funded training and networking activities for staff from family serving agencies. Since that time, the San Francisco Family Support Network has held the grant that supports these activities. The current grant cycle ends in June 2018. This proposed RFP language seeks to re-new the joint funders' commitment to the activities described.

The purpose of this item is to approve a procurement to continue to support training and field building activity targeting the family support work force.

A motion to approve the RFQ for Training, Technical Assistance and Field Building Support to Family Agencies Program was made by Commissioner Malawa and seconded by Commissioner Hughes Gibson.

The motion was approved at 12:40 pm.

There was no public comment.

**Discussion of debrief of March 1, 2018 Commission Retreat and post retreat planning.** [Commissioners provided with materials during meeting]

Staff presented information based on strategies originally presented during the commission retreat, looking at First 5 San Francisco program funding at risk:

- Early Education, Family Support, Child Health programing at risk as Prop 10 funding continues to decline.
- First 5 is at a fork in the road
  - o Shrink First 5 down in a slow decline as funding decreases
  - o First 5 works with community to secure long-term funding
- Determine and develop four phase multi stakeholder approach: Research, develop options, asses and decide, implement.

**IV. Program Committee Updates**

No Program Committee Updates

**V. Executive Director Update**

- Statement of Incompatible activates received by commissioners
- First 5 Association Advocacy Day
- Advancement Project and Early Edge will be looking at the English Language Road Map.

**VI. Adjourn**

Meeting was adjourned at 1:50 pm.