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Zea Malawa, Commission Vice Chair
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COMMISSIONERS:
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MEETING AGENDA SAN FRANCISCO CHILDREN AND FAMILIES COMMISSION

DATE: Wednesday, June 3, 2020

TIME: 4:30pm – 6:30pm

PLACE: Remotely via Zoom

Public Access Number: +1 669 900 6833

Public Comment Email: First5sf@first5sf.org

1. Call to order
2. Roll call
3. General public comment
4. Discussion and possible action to augment Urban Service YMCA – Western Addition Family Resource Center Grant by \$154,413, plus contingency for cost of doing business enhancement, for fy20/21 and fy21/22 to deliver enhanced visitation services (Action Item) [Commissioners provided with the following: coversheet, grant summary, and budget]
5. Discussion and possible action to provide a one-year grant extension to West Ed Center for Child and Family Studies (WestEd) in an amount up to \$1,279,999 for the provision of training and technical assistance for early care and education programs for fy20/21 (Action Item) [Commissioners provided with the following: coversheet, grant summary, and budget]
6. Discussion and possible action to provide a one-year grant extension to West Ed Center for Child and Family Studies (WestEd) in an amount up to \$311,042 for the provision of external assessments for early care and education programs for fy20/21 (Action Item) [Commissioners provided with the following: coversheet, grant summary, and budget]
7. Presentation of the 2020-21 and 2021-22 two-year budget of First 5 San Francisco (Discussion Item) [Commissioners provided with the following: coversheet]
8. Discussion and possible action to approve all rows of the 2020-21 and 2021-22 budget except for row 29 (DCYF IT Helpdesk Support), row 64 (DPH Parent Training Institute), row 76 (DPH Health Screening), row 79 (DPH Mental Health Consultation) (Action Item) [Commissioners provided with the following: coversheet]
9. Discussion and possible action to approve row 29 (DCYF IT Helpdesk Support) of the 2020-21 and 2021-22 budget (Action Item) [Commissioners provided with the following: coversheet]

10. Discussion and possible action to approve row 64 (DPH Parent Training Institute), row 76 (DPH Health Screening), row 79 (DPH Mental Health Consultation) of the 2020-21 and 2021-22 budget (Action Item) [Commissioners provided with the following: coversheet]
11. Public Hearing on the First 5 California 2018-19 Annual Report [Commissioners provided with the following: coversheet]
12. Commissioner Updates
13. Interim Executive Director Update
14. Adjourn

For questions about the meeting please contact Kahala Drain. The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

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San Francisco, CA 94102-4683

415-554-7724 (Office); 415-554-7854 (Fax)

E-mail: SOTF@sfgov.org

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org. Copies of explanatory documents are available to the public online at <http://www.sfbos.org/sunshine> or, upon request to the Commission Secretary, at the above address or phone number.

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Assistive listening devices, real time captioning, American Sign Language interpreters, readers, large print agendas or other accommodations are available upon request. Please make your requests for accommodations to the Commission Secretary [Kahala Drain] (628) 652-7000, or kahala.drain@first5sf.org Requesting accommodations at least 72 hours prior to the meeting will help to ensure availability.

LOBBYIST ORDINANCE

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如對會議有任何疑問，請致電Kahala Drain 查詢。當會議進行時，嚴禁使用手機及任何發聲電子裝置。會議主席可以命令任何使用手機或其他發出聲音裝置的人等離開會議場所。