



**Agenda Item No. 1
October 1, 2008 Meeting**

DATE: September 22, 2008
TO: Children and Families Commission of Orange County
FROM: Michael M. Ruane, Executive Director 
SUBJECT: 2009 Commission Meeting Schedule

SUMMARY:

The 2009 calendar of meetings and events for the Children and Families Commission of Orange County is presented for approval.

Children and Families Commission Regular Meetings

The regular Commission meetings are scheduled for the first Wednesday of the month at the Orange County Hall of Administration located at 10 Civic Center Plaza in Santa Ana. The meetings are held on the first floor in the Commission Hearing Room. Exceptions to the regular meetings are the annual planning session in June 2009 that is held at another location, and August 2009 when the Commission does not meet.

Pediatric Health Services Committee

The Pediatric Health Services (PHS) Committee was formed by the Commission to provide comprehensive planning, fiscal and administrative program oversight, and respond to community needs. The PHS Committee is scheduled to meet through the end of the fiscal year on November 5, 2008; February 4, 2009; and April 1, 2009. The PHS meetings are held immediately following the regular Commission meeting.

Annual Statewide Conference of First 5 Commissions

The First 5 California 2009 Annual Statewide Conference is scheduled for April 14-16 at the Hyatt Regency Hotel in San Francisco. The pre-conference institutes take place April 14 and the main conference sessions run from April 15-16. The pre-registration materials and preliminary program agenda will be available in January 2009.

STRATEGIC PLAN & FISCAL SUMMARY

This agenda item does not include a funding request.

RECOMMENDED ACTION:

Approve the 2009 Commission calendar as submitted.

ATTACHMENT

1. Children and Families Commission of Orange County Meeting Calendar - 2009

Contact: Kelly Pijl



CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY MEETING CALENDAR- 2009

JANUARY							FEBRUARY							MARCH						
SUN	MON	TUE	WED	THU	FRI	SAT	SUN	MON	TUE	WED	THU	FRI	SAT	SUN	MON	TUE	WED	THU	FRI	SAT
				1	2	3	1	2	3	4 RM PHS	5	6	7	1	2	3	4 RM	5	6	7
4	5	6	7 RM	8	9	0	8	9	10	11	12	13	14	8	9	10	11	12	13	14
11	12	13	14	15	16	17	15	16	17	18	19	20	21	15	16	17	18	19	20	21
18	19	20	21	22	23	24	22	23	24	25	26	27	28	22	23	24	25	26	27	28
25	26	27	28	29	30	31								29	30	31				
APRIL							MAY							JUNE						
SUN	MON	TUE	WED	THU	FRI	SAT	SUN	MON	TUE	WED	THU	FRI	SAT	SUN	MON	TUE	WED	THU	FRI	SAT
			1 RM PHS	2	3	4						1	2		1	2	3 APM	4	5	6
5	6	7	8	9	10	11	3	4	5	6 RM	7	8	9	7	8	9	10	11	12	13
12	13	14 ASC	15 ASC	16 ASC	17	18	10	11	12	13	14	15	16	14	15	16	17	18	19	20
19	20	21	22	23	24	25	17	18	19	20	21	22	23	21	22	23	24	25	26	27
26	27	28	29	30			24	25	26	27	28	29	30	28	29	30				
							31													
JULY							AUGUST							SEPTEMBER						
SUN	MON	TUE	WED	THU	FRI	SAT	SUN	MON	TUE	WED	THU	FRI	SAT	SUN	MON	TUE	WED	THU	FRI	SAT
			1 RM	2	3	4							1			1	2 RM	3	4	5
5	6	7	8	9	10	11	2	3	4	5 DARK	6	7	8	6	7	8	9	10	11	12
12	13	14	15	16	17	18	9	10	11	12	13	14	15	13	14	15	16	17	18	19
19	20	21	22	23	24	25	16	17	18	19	20	21	22	20	21	22	23	24	25	26
26	27	28	29	30	31		23	24	25	26	27	28		27	28	29	30			
							29	30												
OCTOBER							NOVEMBER							DECEMBER						
SUN	MON	TUE	WED	THU	FRI	SAT	SUN	MON	TUE	WED	THU	FRI	SAT	SUN	MON	TUE	WED	THU	FRI	SAT
				1	2	3	1	2	3	4 RM	5	6	7			1	2 RM	3	4	5
4	5	6	7 RM	8	9	10	8	9	10	11	12	13	14	6	7	8	9	10	11	12
11	12	13	14	15	16	17	15	16	17	18	19	20	21	13	14	15	16	17	18	19
18	19	20	21	22	23	24	22	23	24	25	26	27	28	20	21	22	23	24	25	26
25	26	27	28	29	30	31	29	30						27	28	29	30	31		



Regular Meeting



Pediatric Health
Services Committee
Meeting



Annual Planning
Meeting



County Holiday
Observed



Annual State Wide
Conference



No Meeting