



May 23, 2014

Board Members
Children & Families Commission of Orange County

The June meeting has historically been reserved to reflect on programs and projects that have defined the Children and Families Commission's vision that *all children are healthy and ready for school*, and to plan for the upcoming fiscal year. With the vision in mind, we have developed an agenda for the June 4, 2014 meeting with sustainability as the overarching theme.

The Commission was built on a declining revenue source and Proposition 10 funds are, in fact declining. This comes as no surprise to our board members, staff, or the organizations that receive funding. Over the past year, we have discussed the changing role of the Commission from "funder" to "integrator" and the impact of the change in the community. We have invited several experts in early education, sustainability strategies, and philanthropy to make presentations to guide our discussion as we plan for the upcoming year in light of our changing role.

The following is an overview of what we have planned for the meeting. Lisa Burke is a project management consultant for the Commission's early learning programs. She will present the progress and sustainability of the Commission's early literacy and math programs. University of California, Irvine Distinguished Professor, Greg Duncan will discuss his research on the importance of early math and discuss options for investments in early math and literacy. Anne Olin provides grant writing consultant services to the Commission and will present the Commission's current sustainability strategies. Jessica LaBarbera from the Nonprofit Finance Fund will present on the changes in philanthropy and emerging outcomes base on the funding environment.

The meeting will be held at the Center for Autism in Santa Ana. Dr. Joe Donnelly will be available for guided tours of the new facility beginning at 8:00 a.m. and the presentations will begin at 8:30 a.m. We will conclude with a facilitated discussion ending at noon. Thank you for devoting the morning to this important process and for your dedication to young children and families in Orange County.

Sincerely

Sandra Barry
Chair

Kimberly Cripe
Vice-Chair



Annual Planning Meeting

June 4, 2014

8:00 a.m. – 12:00 p.m.

Objectives:

- Discuss and evaluate range and scope of sustainability strategies Commission is pursuing
- Evaluate progress on Commission's investments in STEM, early math and language literacy and discuss potential next steps
- Explore trends in philanthropic funding, specifically pay for success and social impact bonds

Time	Topic	Presenter
8:00 – 8:30	Breakfast & Tours of The Autism Center	Dr. Joe Donnelly
8:30 – 8:40	Welcome & Opening Comments	Vice Chair Kim Cripe and Christina Altmayer
8:50 – 9:10	Early Literacy & Math Programs – Progress and Sustainability	Lisa Burke Burke Consulting
9:10- - 10:05	Early Literacy & Math – Next Steps	Dr. Greg Duncan School of Education University of California, Irvine
10:05 – 10:15	Break	
10:15 – 10:35	Overview of Commission's Current Sustainability Strategies	Anne Olin President & CEO The Olin Group
10:35 – 11:30	Changes in Philanthropy: Emerging Outcomes Based Funding Environment	Jessica LaBarbera Director, Strategic Innovation Nonprofit Finance Fund
11:30 – 11:45	Recap and Final Comments	Facilitated by Lisa Burke