

**Notice and Call  
of a  
Special Meeting  
of the  
Children and Families Commission of Orange County**

A Special Meeting of the Children and Families Commission of Orange County will convene on June 3, 2009, at 9:00 a.m., in Conference Room A, Fifth Floor, 333 W. Santa Ana Blvd., 10 Civic Center Plaza, Santa Ana, California.

The items of business to be conducted at this meeting are:

As outlined on attached agenda

Opportunity will be provided, before or during the consideration of each item of business, for members of the public to directly address the Commission regarding that business.

/s/

\_\_\_\_\_ **MARIA E. MINON, MD**

Chair

# A G E N D A

## SPECIAL MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, June 3, 2009, 9:00 A.M.

CONFERENCE ROOM A, FIFTH FLOOR  
333 W. Santa Ana Blvd., 10 Civic Center Plaza  
Santa Ana, California

**MARIA E. MINON, M.D.**  
Chair

**BILL CAMPBELL**  
Vice Chair

**SALLY SNYDER, RN**  
Chair Pro Tem

**SANDRA BARRY**  
Commissioner

**KIMBERLY CRIPE**  
Commissioner

**INGRID HARITA**  
Commissioner

**HUGH HEWITT**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

**DAVE RILEY**  
Commissioner

Executive Officer  
Michael Ruane

Commission Counsel  
Terry Andrus

Clerk of the Commission  
Jamie Ross, Deputy

*The Children and Families Commission of Orange County welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments. \*\*In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206\*\**

*All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 333 W. Santa Ana Blvd., 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.*

**9:00 A.M.**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS:** (None)

**CONSENT CALENDAR:** (None)

# A G E N D A

## **ADMINISTRATIVE ITEMS:** (Items 1 – 2)

*At this time, members of the public may ask the Commission to be heard on the following items as those items are called.*

1. Adopt resolutions authorizing one-year agreements with Curt Pringle & Associates, Isenberg/O'Haren, and Pacific Strategies for strategic communications and public affairs
2. Receive report on potential actions to address impact of the state budget shortfall and provide policy direction to staff

## **COMMISSION PLANNING SESSION:** (Item 3)

3. Annual Planning Session:
  - a. Receive reports and presentations on the legislative and economic environment, priorities and future investments, investment opportunities, strategic assessment follow-up, and related planning matters
  - b. Receive report on next steps and plans for future Commission meetings and action items
  - c. Commissioner discussion and policy direction to staff

## **PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:**

*At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.*

### **PUBLIC COMMENTS:**

### **COMMISSION COMMENTS:**

### **ADJOURNED:**

### **NEXT MEETINGS:**

July 1, 2009	Regular Meeting, 9:00 A.M.
August 2009	No Meeting