

**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 Wednesday, June 4, 2014 at 8:00 A.M., at the Center for Autism and Neurodevelopmental Disorders, 2500 Red Hill Ave., Ste. 100, 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/

SANDRA BARRY

Chair

AGENDA

SPECIAL MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, June 4, 2014

CENTER FOR AUTISM AND NEURODEVELOPMENTAL DISORDERS
2500 Red Hill Ave., Ste. 100
Santa Ana, California

SANDRA BARRY
Chair

KIMBERLY CRIPE
Vice Chair

KATHERINE AHN, DDS
Commissioner

HUGH HEWITT
Commissioner

MARIA E. MINON, M.D.
Commissioner

JANET NGUYEN
Commissioner

SANDRA PIERCE
Commissioner

MARK REFOWITZ
Commissioner

MIKE RYAN
Commissioner

Executive Director
Christina Altmayer

Commission Counsel
James Donich

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.*

8:00 A.M.

PLEDGE OF ALLEGIANCE

PRESENTATIONS: (None)

CONSENT CALENDAR: (None)

AGENDA

DISCUSSION ITEMS: (Item 1)

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

1. [Conduct Annual Planning](#) Meeting, receive reports and provide policy direction to staff:
 - a. [Early Literacy](#) and Math Programs - Progress and Sustainability – Lisa Burke
 - b. [Early Literacy](#) and Math – Dr. Greg Duncan
 - c. [Commission's Current](#) Sustainability Strategies Overview – Anne Olin
 - d. [Changes in Philanthropy](#): Emerging Outcomes Based Funding Environment – Jessica LaBarbera
 - e. [Commission Discussion](#) – Lisa Burke, Facilitator

PUBLIC HEARING: (None)

EXECUTIVE OFFICER REPORT: (None)

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 2, 2014	Regular Meeting, 9:00 A.M.
August 2014	No Meeting Scheduled