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## Agenda: Children and Families Commission 02-2012

330 North D Street, Fifth Floor, San Bernardino, California 92415

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**Meeting date, time, and place** February 01, 2012  
3:30 p.m.  
San Bernardino County Government Center - Covington Chambers  
385 North Arrowhead Avenue  
San Bernardino, CA 92415

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**Pledge of Allegiance** Chair or designee will lead the Pledge of Allegiance

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**Report** Advisory Committee Report by Leslie Egge, Chair

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**Report** Executive Director's Report by Karen E. Scott

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**Consent Item** The following consent items are expected to be routine and non-controversial and will be acted upon by the Commission at one time unless any Commissioner directs that an item be removed from the Consent Agenda for discussion.

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Item No.	CONSENT ITEMS
1	Approve minutes of January 04, 2012 Commission Meeting (Affected Districts: All) (Presenter: Ann M. Calkins, Executive Assistant, 387-1502)
2	Approve revised minutes from December 01, 2011 Commission Meeting (Affected Districts: All) (Presenter: Ann M. Calkins, Executive Assistant, 387-1502)
3	Approve the Assignment and Assumption Agreement to transfer the Knotts Family and Parenting Institute family resource center contract to Victor Community Support Services, Inc., effective February 15, 2012. (Affected Districts: All) (Presenter: Karen E. Scott, Executive Director, 387-1502)

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Item No.	DISCUSSION ITEM
4	Approve Amendment A1 to CFC 12A-11 Financial Audit and Reporting Policy to provide clarification to budget adjustments. (Affected Districts: All) (Presenter: Debora Dickerson-Sims, Administrative Supervisor II, 387-1505)

*The agenda and supporting documents are available for review during regular business hours at First 5 San Bernardino, 330 North D Street, Suite 500, San Bernardino, California 92415.*

*Interpreters for hearing impaired and Spanish speaking individuals will be made available with forty-eight hours notice. Please call Commission staff (909) 386-7706 to request the service. This location is handicapped accessible.*

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<b>Item No.</b>	<b>INFORMATION ITEM</b>
5	Receive information on the financial position of First 5 San Bernardino as of the second quarter of Fiscal Year 2012. (Affected Districts: All) (Presenter: Karen Scott, Executive Director, 387-1502)
6	Receive information relating to purchase of iPads. (Affected Districts: All) (Presenter: Karen E. Scott, Executive Director, 387-1502)

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**Public Comment**      Persons wishing to address the Commission will be given up to three minutes and pursuant to Government Code 54954.2(a)(2) "no action or discussion will be undertaken by the Commission on any item NOT on the agenda."

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**Commissioner Roundtable**      Open to comments by the Commissioners

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**Next Commission Meeting**      **March 07, 2012 - 3:30 p.m.**  
San Bernardino Government Center  
385 North Arrowhead Avenue  
Covington Chambers  
San Bernardino, CA 92415

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