

Memo

To: Commission Members
From: Alexander Khu
Date: Wednesday May 13, 2015
Re: May 13, 2015 Commission Strategic Plan Retreat

Enclosed are the Agenda for the May 13, 2015 Commission Strategic Plan Retreat which will take place as follows:

Time: 9:00 am
Location: **Pleasant Hill Community Center, Parera Pavilion**
320 Civic Drive,
Pleasant Hill, CA 94523
925-771-7300

A light lunch will be provided.

Please let me know if you have any questions.

Kind Regards,

Alexander Khu, Executive Assistant
First 5 Contra Costa
1485 Civic Court
Suite 1200
Concord, CA 94520
925-771-7342 Direct
925-771-6083 Fax



**SPECIAL MEETING
COMMISSION STRATEGIC PLAN RETREAT
Agenda**

Wednesday, May 13, 2015

9:00 am

Note: The Commission will adjourn for lunch at approximately 12:00 pm

Pleasant Hill Community Center, Perera Pavilion

320 Civic Drive,

Pleasant Hill, CA 94523

1.0 Call to Order and Roll Call

2.0 Public Comment

The public may comment on any item of public interest within the jurisdiction of the First 5 Contra Costa Children and Families Commission. In accordance with the Brown Act, if a member of the public addresses an item not on the posted agenda, no response, discussion, or action on the item may occur.

3.0 2016-2020 Commission Strategic Plan

Discussion

The Commission will discuss the vision, mission, principles, strategic framework and potential strategies for eventual inclusion in its strategic plan for the 4 years 2016-2020.

The following materials for the discussion of the meeting is found at:

Summary of Stakeholder Input:

[http://www.firstfivecc.org/uploads/about/commission/F5%20CC%20Summary%20of%20Stakeholder%20Input%20\(FINAL\).pdf](http://www.firstfivecc.org/uploads/about/commission/F5%20CC%20Summary%20of%20Stakeholder%20Input%20(FINAL).pdf)

Briefing Book 2015:

<http://www.firstfivecc.org/uploads/about/commission/F5CCBriefingBookFinal-1.pdf>

4.0 Adjourn

The First 5 Contra Costa Children and Families Commission will provide reasonable accommodations for persons with disabilities planning to participate in Commission meetings who contact the Commission's offices, at least 48 hours before the meeting, at (925) 771-7300.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the First 5 Contra Costa Children and Families Commission to a majority of members of the First 5 Contra Costa Children and Families Commission less than 96 hours prior to that meeting are available for public inspection at 1485 Civic Court, Suite 1200, Concord, CA 94520 during normal business hours.

In consideration of those who may suffer from chemical sensitivities or who may have allergic reactions to heavy scents, First 5 Contra Costa requests that staff and visitors refrain from wearing perfume, cologne, or the use of strongly scented products in the work place. We thank you for your consideration of others.