

**Notice and Call
of a
Special Meeting
of the
FIRST 5 ORANGE COUNTY, CHILDREN & FAMILIES
COMMISSION
TECHNICAL ADVISORY COMMITTEE**

A Special Meeting of the First 5 Orange County, Children & Families Commission's Technical Advisory Committee will convene on Wednesday, December 14, 2022 at 10:00 A.M., at Families Forward, Board Room, 8 Thomas, Irvine, CA 92618.

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/
FRANK DONAVAN, Ed.D.
Chair

A G E N D A

SPECIAL MEETING

FIRST 5 ORANGE COUNTY TECHNICAL ADVISORY COMMITTEE

Wednesday, December 14, 2022

Families Forward
Board Room
8 Thomas, Irvine, CA 92618

FRANK DONAVAN, Ed.D.
Committee Chair

SUSAN MCCLINTIC
Committee Vice Chair

GAIL ARAUJO
Committee Member

MARIE JEANNIS
Committee Member

SCOTT BURDICK
Committee Member

CHRISTINE OLMSTEAD, Ed.D.
Committee Member

MICHELLE CHEUNG, MD
Committee Member

DAWN SMITH, LCSW
Committee Member

KIMBERLY GOLL
Committee Member Ex-Officio

The First 5 Orange County Children and Families Commission, Technical Advisory Committee welcomes you to this meeting. This agenda contains a brief general description of each item to be presented. The Technical Advisory Committee encourages your participation. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda.

**In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the First 5 Orange County Children & Families Commission Office 72 hours prior to the meeting at (714) 834-2206

Members of the public can either attend the meeting in-person or listen to audio live streaming of the Technical Advisory Committee meeting by clicking the link or calling in as described below:

<https://us02web.zoom.us/j/89837318986?pwd=R2FISnJxQmpXOE0rMDZjR0E4Z1ZhUT09>

Webinar ID: 898 3731 8986

Passcode: 760369

Or One tap mobile: US: +16694449171,,89837318986#,,,,*760369# or +16699009128,,89837318986#,,,,*760369# Or Telephone: US: +1 669 444 9171 or +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 312 626 6799

Members of the public may address the Technical Advisory Committee regarding any item in two ways:

In-Person Comment

Members of the public may attend in-person and address the Technical Advisory Committee regarding any item on the agenda. Please complete a speaker's card and submit it to the Clerk (or notify the Clerk the item number on which you wish to speak). Speakers will be recognized by the Chairman at the time the agenda item is to be considered. A speaker's comments shall be limited to three minutes.

Written Comment

The Technical Advisory Committee is accepting public comments to be submitted by emailing them to First5OC@cfcoc.ocgov.com. The comments will be distributed to all of the Committee Members and retained as part of the meeting record. If you wish to comment on a specific agenda item, please identify the item in your email. General public comments will be addressed during the general public comment item on the agenda. In order to ensure that staff has the ability to provide comments to the Committee Members in a timely manner, please submit your comments by 12:00 p.m. on December 13, 2022.

10:00 A.M.

REGULAR ITEMS:

1. Discuss and Provide Input on Proposed TAC Reconfiguration and Meetings

COMMITTEE MEMBER ROUNDTABLE COMMENTS

PUBLIC COMMENTS

ADJOURN