

# A G E N D A

## FIRST 5 ORANGE COUNTY TECHNICAL ADVISORY COMMITTEE SPECIAL MEETING

Monday, September 30, 2024  
The Village, Community Room  
1505 E 17<sup>th</sup> St. Santa Ana, CA 92705

**SUSAN MC CLINTIC**  
Committee Chair

**MARIE JEANNIS, RN, MSN, CCM**  
Committee Vice Chair

**GAIL ARAUJO**  
Committee Member

**JADE JENKINS, PH.D.**  
Committee Member

**Michele 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 or [First5OC@cfcoc.ocgov.com](mailto:First5OC@cfcoc.ocgov.com).**

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](mailto: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. 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 11:00 a.m. on September 29, 2024.

**11:30 A.M.**

**CONSENT ITEMS:**

None

**REGULAR ITEMS:**

1. Elect Chair and Vice-Chair and Recommend Calendar for 2024 and 2025
2. Update and Discussion of May 10, 2024 Summit
3. Roundtable Updates on Collaborative Work

**COMMITTEE MEMBER ROUNDTABLE COMMENTS**

**PUBLIC COMMENTS**

**ADJOURN**