

**5
Action**

Sunset Review of Three First 5 Commission Policies

Supporting Documents

Overview

The following Commission policies are up for sunset review:

1. CFC-001 Letters of Support or Acknowledgement / Memorandums of Understanding to Local Programs
2. CFC-002 Legislative Advocacy
3. CFC-018 Communication of Financial Condition

Policies CFC-001 Letters of Support, and CFC-018 Communication of Financial Condition have been reviewed and updated with only minor changes to the wording.

The language in policy CFC-002 Legislative Advocacy was updated to be consistent with the Commission's new Strategic Plan.

Staff Recommendation:

- 1) Approve the revisions to policies:
 - a. CFC-001 Letters of Support or Acknowledgement / Memorandums of Understanding to Local Programs
 - b. CFC-002 Legislative Advocacy
 - c. CFC-018 Communication of Financial Condition
- 2) Set the new sunset date of March 2013 for each policy.

Fiscal Impact: None

**Martin Cherry
Operations
Manager**