

**FIRST 5 SAN MATEO COUNTY (F5SMC)
 PROGRAM, OPERATIONS AND PLANNING (POP) COMMITTEE MEETING
 TELECONFERENCE MEETING
 Pursuant to California Government Code Section 54953**

DATE: September 19, 2016
 TIME: 12:30 – 1:30 PM
 ADDRESS: San Mateo County Office of Education, 101 Twin Dolphin Dr.
 Superintendent’s Conference Room, 2nd Floor, Redwood City,
 CA 94065

Partners in School Innovation
 Franklin-Mc Kinley School District
 645 Wool Creek Dr., 2nd Floor
 San Jose, CA 95112

COMMISSION MEMBERS: Anne Campbell (Chair), Sandra Phillips-Sved, Dave Pine
 PUBLIC MEMBER: Harvey Kaplan
 STAFF: Michelle Blakely, Kitty Lopez, Chonne Sherman

AGENDA		
1.	Approval of the September 19, 2016 Program, Operations and Planning Committee Meeting Agenda	Campbell
2.	Approval of the June 6, 2016 Program, Operations and Planning Committee Meeting Minutes (See Attachment 2)	Campbell
3.	Updates: <ul style="list-style-type: none"> ▪ Strategic Communications and Implementation Plan ▪ May 20th Special Commission Meeting Deliverables (See Attachment 3)	Lopez / Sherman
4.	For Review and Discussion: <ul style="list-style-type: none"> ▪ Grantee Survey ▪ F5SMC Draft Policy and Practices Platform (See Attachment 4)	Lopez / Blakely
5.	Program, Operations and Planning Meeting Schedule	Lopez
6.	Adjournment	Campbell
NEXT MEETING: October 3, 2016		