

## FIRST 5 COMMISSION OF SAN DIEGO

The Commission's vision is that all the children ages 0 through 5 are healthy, are loved and nurtured, and enter school as active learners.

January 10, 2011  
2:00 p.m. - 4:00 p.m.  
County Administration Center  
1600 Pacific Highway, Room 302 / 303  
San Diego, CA 92101

### AGENDA

ITEM	SUBJECT
A	Roll Call and Introductions
B Action	<b>Approval of the Minutes of the Meeting of the First 5 Commission of San Diego – December 13, 2010.</b> Supporting Documents
C	<b>Opportunity for Public Comments</b> Items not on the Agenda – Limit two minutes per speaker. ( <i>Request to Speak</i> slips for this item or any other item on the agenda must be submitted to Commission staff prior to the meeting being called to order.)
D	<b>Commissioner Recusal Reminder</b> All Commissioners are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.
E Action	<b>Consent Calendar</b> The Commission will vote on any action items not pulled for discussion by Commissioners or members of the public.
1 Action	<b>Annual Appointments of Commission Officers</b> The Commission is asked to approve the nominations for Vice-Chair and Secretary.
2 Action	<b>Change to the Commission's By-laws</b> Supporting Documents The Commission will vote to approve the change to the Commission's by-laws introduced at the December 13, 2010 meeting.
3 Action	<b>Revision to the Finance Committee Membership Policy</b> Supporting Documents The Commission is asked to approve an update to the Finance Committee Membership Policy.

<p style="text-align: center;">4 <b>Action</b></p>	<p><b>Finance Committee Member Appointments</b> Supporting Document</p> <p>The Commission is asked to approve appointments to the Finance Committee.</p>
<p style="text-align: center;">5 <b>Presentation</b></p>	<p><b>Presentation on FY 2009 - 10 Evaluation Findings</b> Supporting Document</p> <p>The Commission will be given a presentation that highlights the results of Commission programs in the areas of Health, Learning, Family and Community for the 2009-10 fiscal year.</p>
<p style="text-align: center;">6 <b>Information</b></p>	<p><b>Executive Director Monthly Report</b> Supporting Document</p> <p>This is a standing agenda item report from the Executive Director.</p>
<p style="text-align: center;">7</p>	<p><b>Future Agenda Items</b></p> <ul style="list-style-type: none"> <li>• Smoking Cessation Treatment Services</li> </ul>

Note: There is no Finance Committee or TPAC report this month. Neither advisory Committee met during the month of December 2010.

*If you are planning to attend and need special accommodations, please call Rosa Lemus at (619) 230-6460 at least three days in advance of the meeting.*

The schedule for future Commission meetings is posted on the Commission's website.

**The next Commission meeting will be on February 7, 2011**

Copies of the Commission meeting agenda are provided at all meetings. Support and background documents for the agenda items are available on the Commission's website.

[www.first5sandiego.org](http://www.first5sandiego.org)