

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.

October 7, 2013
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	Approval of the Minutes of the Meeting of the First 5 Commission of San Diego – June 17, 2013. Supporting Documents
C	Opportunity for Public Comments 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	Commissioner Recusal Reminder All Commissioners are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.
E Action	Consent Calendar The Commission will vote on any action items not pulled for discussion by Commissioners or members of the public.
1 Public Hearing Presentation Action	State Annual Report of the First 5 Commission of San Diego for FY 2012-13 Supporting Documents The Commission is asked to approve the submission of the State Annual Report for FY 2012-13.
2 Public Hearing Presentation Action	Annual Audit for FY 2012-13 Supporting Document The Commission is asked to approve the annual audit for FY 2012-13.

<p style="text-align: center;">3 Action</p>	<p>Recommendations for FY 2012-13 Unexpended Funds Supporting Document</p> <p>The Commission is asked to approve the allocation of Unexpended Funds from FY 2012-13 for programs supporting children 0 through 5 and their families.</p>
<p style="text-align: center;">4 Action</p>	<p>Finance Committee Member Appointment</p> <p>The Commission is asked to approve a new appointment to the Finance Committee for the remainder of the 2013, and all of the 2014 calendar years.</p>
<p style="text-align: center;">5 Information</p>	<p>Finance Committee Report Supporting Document</p> <p>This is a standing agenda item report of the Finance Committee's activities.</p>
<p style="text-align: center;">6 Information</p>	<p>TPAC Report</p> <p>This is a standing agenda item report of TPAC's activities.</p>
<p style="text-align: center;">7 Information</p>	<p>Executive Director Monthly Report Supporting Document</p> <p>This is a standing agenda item report from the Executive Director.</p>
<p style="text-align: center;">8</p>	<p>Future Agenda Items</p> <ul style="list-style-type: none"> • Annual Evaluation Report Presentation • Presentation on <i>Live Well San Diego!</i>

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.

Pursuant to Government Code section 54957.5, written materials distributed to the Commission in connection with this agenda less than 72 hours before the meeting will be made available to the public at 1600 Pacific Hwy, Suite 302, San Diego, CA

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

The next Commission meeting will be on November 4, 2013

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