

First 5 Commission of San Diego

TECHNICAL AND PROFESSIONAL ADVISORY COMMITTEE

September 16, 2013
9:30 a.m. – 11:30 a.m.

County Administration Center
1600 Pacific Highway, Tower 6
San Diego, CA 92101

AGENDA

ITEM	SUBJECT	PRESENTER
A	Call to Order	Chairwoman Skiljan
B	Approval of Minutes of March 18, 2013 Supporting Document	Chairwoman Skiljan
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.)	Chairwoman Skiljan
D	TPAC Member Recusal Reminder All TPAC members are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.	Chairwoman Skiljan
1 Presentation and Discussion	Targeted Home Visitation Initiative Overview: Presentation includes background, milestones reached, and next steps. Staff Recommendation: None. Fiscal Impact: None.	Jennifer Wheeler COTR

<p>2 Presentation and Discussion</p>	<p>Overview of the Strategic Planning Process Supporting Documents</p> <p>Overview: First 5 San Diego is required by State statute to develop a strategic plan. The current First 5 San Diego Strategic Plan will sunset June 30, 2015. TPAC will discuss a way to narrow the focus of current initiatives and programs, based on the projected future decline in funding.</p> <p>Staff Recommendation: None.</p> <p>Fiscal Impact: None.</p>	<p>Assistant Executive Director Corral-Terrazas</p>
<p>3 Information</p>	<p>Executive Director Update</p> <p>Overview: Executive Director Medeiros will provide an update on State and local Commission activities.</p> <p>Staff Recommendation: None.</p> <p>Fiscal Impact: None.</p>	<p>Executive Director Medeiros</p>
<p>4</p>	<p>Future Agenda Items</p> <ul style="list-style-type: none"> ➤ Fiscal update for FY 2013-14 	<p>Chairwoman Skiljan</p>
<p>5</p>	<p>Adjournment</p>	<p>Chairwoman Skiljan</p>

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

NEXT TPAC MEETING

**November 18, 2013
9:30 a.m. – 11:30 a.m.**

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1600 Pacific Highway, Tower 6
San Diego, CA 92101**

Visit the Commission's Website: www.first5sandiego.org