

## First 5 Commission of San Diego

### TECHNICAL AND PROFESSIONAL ADVISORY COMMITTEE

November 14, 2012  
9:30 a.m. – 11:30 a.m.

County Administration Center  
 1600 Pacific Highway, **Tower 7**  
 San Diego, CA 92101

#### AGENDA

ITEM	SUBJECT	PRESENTER
A	<b>Call to Order</b>	<b>Chairwoman Skiljan</b>
B Action	<b>Approval of Minutes of September 14, 2012</b> Supporting Document	<b>Chairwoman Skiljan</b>
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.)	<b>Chairwoman Skiljan</b>
D	<b>TPAC Member Recusal Reminder</b>  All TPAC members are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.	<b>Chairwoman Skiljan</b>
1 Presentation	<b>Presentation on the 2011 San Diego County Report Card on Children and Families</b>  <b>Overview:</b> TPAC will be presented a summary of the Children and Families Report Card  <b>Staff Recommendation:</b> None. For information only.  <b>Fiscal Impact:</b> None.	<b>Sandra McBrayer, First 5 Commissioner</b>
2 Presentation	<b>Presentation on the FY 2011 - 12 Annual Report</b> Supporting Document	<b>Nicole Bracy Harder + Company</b>

	<p>TPAC will receive a presentation that highlights the accomplishments of the Commission's funded programs in the areas of Health, Learning, Family and Community.</p> <p><b>Staff Recommendation:</b> None. For information only.</p> <p><b>Fiscal Impact:</b> None.</p>	<b>Community Research</b>
3 Information	<p><b>Technical and Professional Advisory Committee (TPAC) Update</b> Supporting Document</p> <p>Commissioner Skiljan will provide an update on TPAC's appointments for the 2013 and 2014 calendar years as well as a proposed change being considered by the Commission that will impact TPAC.</p> <p><b>Staff Recommendation:</b> None. For information only.</p> <p><b>Fiscal Impact:</b> None.</p>	<b>Carol Skiljan Chair</b>
4 Information	<p><b>Executive Director Update</b> Supporting Document</p> <p><b>Overview:</b> Executive Director Medeiros will provide an update on State and local Commission activities.</p> <p><b>Staff Recommendation:</b> None.</p> <p><b>Fiscal Impact:</b> None.</p>	<b>Executive Director Medeiros</b>
5	<p><b>Future Agenda Items</b></p> <ul style="list-style-type: none"> <li>➤ Presentation on the Procurement Process</li> <li>➤ Update on the Commission's Parent &amp; Public Education Campaigns</li> </ul>	<b>Chairwoman Skiljan</b>
6	<b>Adjournment</b>	<b>Chairwoman Skiljan</b>

*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  
TBD**

**9:30 a.m. – 11:30 a.m.**

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**Visit the Commission's Website: [www.first5sandiego.org](http://www.first5sandiego.org)**