

# First 5 Commission of San Diego

## TECHNICAL AND PROFESSIONAL ADVISORY COMMITTEE

November 18, 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	<b>Call to Order</b>	<b>Chairwoman Skiljan</b>
B	<b>Approval of Minutes of September 16, 2013</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>Annual Report for FY 12-13</b> Supporting Document  TPAC will receive a presentation that highlights the accomplishments of the Commission's funded programs in the areas of Health, Learning, Family and Community.  <b>Staff Recommendation:</b> None. For information only.  <b>Fiscal Impact: None.</b>	<b>Lynn Eldred Evaluation Manager</b>

<p>2 Presentation</p>	<p><b>Fiscal Update for FY13-14</b></p> <p><b>Overview:</b> TPAC will receive an update on the current finances of First 5 San Diego.</p> <p><b>Staff Recommendation:</b> None.</p> <p><b>Fiscal Impact:</b> None.</p>	<p><b>Martin Cherry Fiscal Manager</b></p>
<p>3 Presentation and Discussion</p>	<p><b>Overview of the 2015-20 Strategic Planning Process</b> Supporting Documents</p> <p><b>Overview:</b> 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. Mr. Pendoley will provide an overview of the strategic planning process.</p> <p><b>Staff Recommendation:</b> None.</p> <p><b>Fiscal Impact:</b> None.</p>	<p><b>Andy Pendoley Project Director MIG</b></p>
<p>4 Information</p>	<p><b>Executive Director Update</b></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>	<p><b>Executive Director Medeiros</b></p>
<p>5</p>	<p><b>Future Agenda Items</b> Update on the Strategic Planning process.</p>	<p><b>Chairwoman Skiljan</b></p>
<p>6</p>	<p><b>Adjournment</b></p>	<p><b>Chairwoman Skiljan</b></p>

*If you are planning to attend and need special accommodations, you must call Petra Montiel at least three days in advance of the meeting at (619) 230-6461.*

**NEXT TPAC MEETING**

**February 18, 2014**

**9:30 a.m. – 11:30 a.m.**

**County Administration Center  
1600 Pacific Highway, Room 207 C/D  
San Diego, CA 92101**

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