

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.

May 9, 2011

2:00 p.m. - 4:00 p.m.

County Administration Center

1600 Pacific Highway, Room 310 / 410 (New Location)

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 – April 4, 2011. Supporting Document
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.
1 Action	The Impacts of AB 99 on Commission Funding Supporting Document Three different funding scenarios will be presented for the Commission's consideration pertaining to the local impacts of AB99 which was signed by the Governor on March 24, 2011.
2 Information	Finance Committee Report Supporting Documents This is a standing agenda item report of the Finance Committee's activities.
3 Information	Executive Director Monthly Report Supporting Document This is a standing agenda item report from the Executive Director.
4	Future Agenda Items <ul style="list-style-type: none">• Approval of the FY 2011 – 12 Operating Budget

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 June 13, 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