

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.

January 23, 2012
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 – November 7, 2011. 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 Action	Annual Appointments of Commission Officers The Commission is asked to approve the nominations for Vice-Chair and Secretary.
2 Action	Technical and Professional Advisory Committee (TPAC) Membership Supporting Document The Commission is asked to approve the nominations for district appointments to TPAC for the 2011 and 2012 calendar years; and to reappoint Commissioner Skiljan as TPAC Chair for 2012.
3 Action	Contract Extension: Regents of the UC-UCSD - Kit for New Parents Supporting Document

	The Commission is asked to approve a 6-month extension for the Kit for New Parents contract.
4 Action	Sunset Review of First 5 Commission Policy Supporting Documents The Commission is asked to approve minor revisions to policy <i>F5C-006 Protest Procedures for Award of Solicitations</i> .
5 Presentation	Presentation on FY 2010 - 11 Evaluation Findings Supporting Document The Commission will be given a presentation that highlights the results of Commission programs in the areas of Health, Learning, Family and Community for the 2010-11 fiscal year.
6 Information	Finance Committee Report Supporting Documents The Balance Sheet as of December 31, 2011 will be presented as well as the 2 nd Quarter Budget Projection for FY 2011 – 12.
7 Information	Executive Director Monthly Report Supporting Document This is a standing agenda item report from the Executive Director.
8	Future Agenda Items <ul style="list-style-type: none"> • Status of Leveraging Opportunities – Community Transformation Grant

Note: There is no TPAC report this month. The advisory Committee did not meet during the months of December 2011 or January 2012.

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 March 5, 2012

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