

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 28, 2013
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 5, 2012. 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	Commission Bylaw Change – Second Review and Approval Supporting Document This is the final notification of a recommended by-law change. The Commission is asked to approve this change.
3 Action	Technical and Professional Advisory Committee (TPAC) Membership Supporting Document

	The Commission is asked to approve nominations for TPAC appointments for the 2013 and 2014 calendar years.
4 Information	Finance Committee Report Supporting Documents The Balance Sheet as of December 31, 2012 will be presented as well as the 2 nd Quarter Budget Projection for FY 2012 – 13.
5 Information	Executive Director Monthly Report Supporting Document This is a standing agenda item report from the Executive Director.
6	Future Agenda Items <ul style="list-style-type: none"> • Budget Approval for FY 2013 – 14 • Emerging Critical Needs Approvals • Home Visiting Direct Services Contract Approval

Note: There is no TPAC report this month. The advisory Committee did not meet during the months of December 2012 or January 2013.

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 April 8, 2013

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