

## 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.

**November 7, 2011**  
**2:00 p.m. - 4:00 p.m.**  
County Administration Center  
1600 Pacific Highway, Room 302 / 303  
San Diego, CA 92101

### AGENDA

ITEM	SUBJECT
<b>A</b>	Roll Call and Introductions
<b>B Action</b>	<b>Approval of the Minutes of the Meeting of the First 5 Commission of San Diego – October 10, 2011.</b> Supporting Documents
<b>C</b>	<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>D</b>	<b>Commissioner Recusal Reminder</b> All Commissioners are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.
<b>E Action</b>	<b>Consent Calendar</b> The Commission will vote on any action items not pulled for discussion by Commissioners or members of the public.
<b>1 Action</b>	<b>Contract Extension: HHS Public Health Services Childhood Obesity Initiative</b> Supporting Document  The Commission is asked to approve future funding for the Childhood Obesity Initiative.
<b>2 Action</b>	<b>Leveraging Opportunities for First 5 San Diego</b> Supporting Document  The Commission is asked to authorize the Executive Director to develop a plan that supports joint leveraging efforts with the Health and Human Services Agency (HHS) to maximize funding.
<b>3 Action</b>	<b>Sunset Review of First 5 Commission Policies</b> Supporting Documents

	The Commission is asked to approve minor revisions to policy <i>F5C-004 Membership in Professional Associations</i> and <i>F5C-011 Investment Policy</i> .
4 Presentation	<b>Presentation on the KidSTART Program</b> The Commission will be given a presentation on the KidSTART program.
5 Information	<b>Finance Committee Report</b> Supporting Documents The Balance Sheet as of September 30, 2011 will be presented and well as the 1 <sup>st</sup> Quarter Budget Projection for FY 2011 – 12.
6 Information	<b>Executive Director Monthly Report</b> Supporting Document This is a standing agenda item report from the Executive Director.
7	<b>Future Agenda Items</b> • Presentation on the FY 2010 – 11 Evaluation Findings
8	<b>Adjourn to Closed Session</b>  PERSONNEL MATTER

Note: There is no TPAC report this month. The advisory Committee did not meet in October 2011.

*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 January 23, 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](http://www.first5sandiego.org)