

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.

March 5, 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 – January 23, 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 Public Hearing Action	Acceptance of the FY 2010-11 First 5 California Annual Report Supporting Document The Commission is asked to accept the FY 2010-11 First 5 California Annual Report.
2 Action	Recommendation for Award: The First 5 San Diego Quality Preschool Initiative Supporting Document The Commission is asked to approve the contract for the First 5 San Diego Quality Preschool Initiative.
3 Action	FY 2011 – 12 Budget Adjustment The Commission is asked to approve the movement of budget appropriations from one line to another with no net increase of the budget.

4 Information	<p>Finance Committee Report Supporting Document</p> <p>This is a standing agenda item report of the Finance Committee's activities.</p>
5 Information	<p>TPAC Report</p> <p>This is a standing agenda item report of TPAC's activities.</p>
6 Information	<p>Executive Director Monthly Report Supporting Document</p> <p>This is a standing agenda item report from the Executive Director.</p>
7	<p>Future Agenda Items</p> <ul style="list-style-type: none"> • First review of the FY 2012 – 13 Budget • Annual Strategic Plan review • Community Transformation Grant update

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 2, 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