

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.

April 2, 2012

3:00 p.m. - 5:00 p.m. (different time)

County Administration Center

1600 Pacific Highway, **Room 358 (different room)**

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 – March 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 Public Hearing Action	Annual Review of the First 5 San Diego Strategic Plan 2010-2015 Supporting Document The Commission is asked to review the 2010 – 2015 Strategic Plan in a public hearing as required by Sections 130140 (C)(iii) and (E) of the California Health and Safety Code.
2 Action	Emerging Critical Needs Policy Update Supporting Document The Commission is asked to approve an update to the Emerging Critical Needs Policy F5C-022.
3 Action	TPAC Appointment Supporting Document The Commission is asked to approve an appointment to TPAC.

<p>4 Information</p>	<p>Finance Committee Report including the First Review of the FY 2012 – 13 Budget Supporting Document</p> <p>This is a standing agenda item report of the Finance Committee's activities.</p>
<p>5 Information</p>	<p>TPAC Report</p> <p>This is a standing agenda item report of TPAC's activities.</p>
<p>6 Information</p>	<p>Executive Director Monthly Report Supporting Document</p> <p>This is a standing agenda item report from the Executive Director.</p>
<p>7</p>	<p>Future Agenda Items</p> <ul style="list-style-type: none"> • Approval of the FY 2012 – 13 Operating Budget • Presentation on the San Diego County Report Card on Children and Families

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 May 7, 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