

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 8, 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 – January 28, 2013. 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	Approval of the FY 2013 – 14 Operating Budget and Financial Spending Plan Supporting Documents The Commission is asked to approve the FY 2013 – 14 Operating Budget, Financial Spending Plan and specific contract funding.
2 Action	Approval of Emerging Critical Needs Funding and Award Supporting Documents The Commission is asked to approve the recommendations from the Source Selection Committee for Emerging Critical Needs funding and award.
3 Action	Sunset Review of Commission Policies Supporting Documents The Commission is asked to approve the revision of four policies at their sunset review date.

<p style="text-align: center;">4 Action</p>	<p>Sunset Review of County of San Diego Article IIP, First 5 Commission of San Diego Supporting Document</p> <p>The Commission is asked to review the ordinance and recommend changes to Article IIP if needed.</p>
<p style="text-align: center;">5 Action</p>	<p>Parent Education and Family Engagement Activities: Update and Approval Supporting Document</p> <p>The Commission will be given an update on the Parent Education and Family Engagement Activities and is asked to approve funding for the Family Library Project.</p>
<p style="text-align: center;">6 Information</p>	<p>Finance Committee Report Supporting Documents</p> <p>This is a standing agenda item report from the Finance Committee. Additionally, the Balance Sheet as of February 28, 2013 will be presented.</p>
<p style="text-align: center;">7 Information</p>	<p>TPAC Report</p> <p>This is a standing agenda item report of TPAC's activities.</p>
<p style="text-align: center;">8 Information</p>	<p>Executive Director Monthly Report Supporting Document</p> <p>This is a standing agenda item report from the Executive Director.</p>
<p style="text-align: center;">9</p>	<p>Future Agenda Items</p> <ul style="list-style-type: none"> • Sunset Review of a Commission Policy • Annual Strategic Plan Review • Executive Director of First 5 California

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.

Pursuant to Government Code section 54957.5, written materials distributed to the Commission in connection with this agenda less than 72 hours before the meeting will be made available to the public at 1600 Pacific Hwy, Suite 302, San Diego, CA

The schedule for future Commission meetings is posted on the Commission's website.

The next Commission meeting will be on June 17, 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