

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.

June 4, 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 – May 7, 2012. Supporting Document
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	Emerging Critical Needs Funding Request Supporting Documents The Commission is asked to approve Emerging Critical Needs Funding for five programs supporting children 0-5 and their families.
2 Action	Sunset Review of Commission Policies Supporting Documents The Commission is asked to approve the revision of 9 policies at their sunset review date.
3 Information	Executive Director Monthly Report Supporting Document This is a standing agenda item report from the Executive Director.

Future Agenda Items

- TPAC appointment – District 5

Note: There is no TPAC or Finance Committee report this month. Neither advisory Committee met during the month of May 2012.

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 September 10, 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