

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 4, 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
A	Roll Call and Introductions
B Action	Approval of the Minutes of the Meeting of the First 5 Commission of San Diego – February 7, 2011. 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 Public Hearing Action	Acceptance of the FY 2009-10 First 5 California Annual Report Supporting Document The Commission is asked to accept the FY 2009-10 First 5 California Annual Report.
2 Action	The Impacts of AB 99 on Commission Funding Supporting Document Information will be presented on the local impacts of AB99 which was signed by the Governor on March 24, 2011.
3 Action	CARES Plus – Release of Solicitation Supporting Document

	The request before the Commission is to approve the funding and solicitation of services for the CARES Plus program (Comprehensive Approaches to Raising Educational Standards).
4 Action	FY 2010 – 11 Budget Adjustment The request before the Commission is to approve a budget adjustment to add funding for Community Sponsorships.
5 Information	2nd Quarter Dashboard Report Supporting Document The Commission will be provided with the second quarter Dashboard. This is an update for the 2 nd quarter of FY 2010 – 11 on the performance of First 5 San Diego projects.
6 Information	TPAC Report This is a standing agenda item report of TPAC's activities.
7 Information	Finance Committee Report including the First Review of the FY 2011 – 12 Budget Supporting Document This is a standing agenda item report of the Finance Committee's activities. Additionally, staff will present the draft budget for FY 2011 – 12 for a first review.
8 Information	Executive Director Monthly Report Supporting Document This is a standing agenda item report from the Executive Director.
9	Future Agenda Items <ul style="list-style-type: none"> • Approval of the FY 2011 – 12 Operating Budget

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 9, 2011

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