First 5 Commission of San Diego Technical and Professional Advisory Committee

November 14, 2012 **TPAC Update**

Overview

At its November 5, 2012 meeting, the First 5 Commission of San Diego took two actions concerning TPAC.

Appointees for 2013 and 2014 term

The following individuals were appointed to TPAC for two-year terms commencing in January 2013. All of the proposed appointees are current TPAC members that are eligible for an additional term.

Appointee	Expertise	Title/Employer
Nedra Bickel	Early Education, Parent Education	Retired Educator
Jo Ann Leone, LCSW	Early Childhood Behavioral Health	Assistant Executive Director Maloney-Wilding Foundation for Children and Teens
Elizabeth Marucheau	Infant and Early Childhood Mental Health	Administrator and Lecturer SDSU School of Social Work

Proposed Change to Commission Bylaws

The Commission heard a first reading to amend Section 9(A)(1)(a) of its bylaws to allow TPAC members to serve more than two consecutive terms. The proposed amended section would read as follows:

a. Technical and Professional Advisory Committee:

The Technical and Professional Advisory Committee shall consist of a maximum of eleven members appointed biennially to serve from January 1 to December 31. Members of the Board of Supervisors shall each nominate one person from their district to serve two-year terms commencing in even numbered years. Up to six members shall be residents of the County of San Diego who shall be recommended by a Sub Committee of the Commission formed biennially for the purposes of nominating members of the Advisory Committee to serve two-year terms commencing in odd-numbered years. Any member may be re-appointed to serve additional terms.

The Commission will vote on the bylaw change at its first meeting in 2013.

Staff Recommendations and Fiscal Impact

None. For information only