

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 13, 2011

2:00 p.m. – 4:00 p.m.

County Administration Center
1600 Pacific Highway, Room 302 and 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 9, 2011. 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	Appointment of Finance Committee Member The Commission is asked to approve the appointment of Roger Gordon, CPA to the Finance Committee.

<p style="text-align: center;">2 Action</p>	<p>Revision to the Technical and Professional Advisory Committee (TPAC) Operating Rules and Procedures Supporting Documents</p> <p>The Commission is asked to approve an update to the TPAC Operating Rules and Procedures.</p>
<p style="text-align: center;">3 Action</p>	<p>Contract Amendment for Database Services Supporting Document</p> <p>The Commission is asked to approve an amendment to the current contract with Persimmony International for data base services.</p>
<p style="text-align: center;">4 Action</p>	<p>Contract Amendment for Evaluation Services Supporting Document</p> <p>The Commission is asked to amend the current contract with Harder+Company Community Research for evaluation services.</p>
<p style="text-align: center;">5 Action</p>	<p>Parent & Public Education Contract Amendment Supporting Document</p> <p>The Commission is asked to approve an amendment to the contract with MJE Marketing Services Inc. for Parent & Public Education activities.</p>
<p style="text-align: center;">6 Action</p>	<p>Information and Referral Services Contract Amendment Supporting Documents</p> <p>The Commission is asked to approve an amendment to the contract with 211 San Diego for information and referral services.</p>
<p style="text-align: center;">7 Action</p>	<p>Recommendations for FY 2010-11 Unexpended Funds Supporting Document</p> <p>The Commission is asked to approve the allocation of projected unexpended funds from the 2010 – 11 fiscal year to the 2011-12 fiscal year.</p>
<p style="text-align: center;">8 Action</p>	<p>Community Water Fluoridation Supporting Document</p> <p>This Commission will be given summary on the Fluoridation project to date, recommendations for next water districts to fluoridate and proposed amendments to the contract for the Fluoridation Consultant contract.</p>
<p style="text-align: center;">9 Action</p>	<p>Approval of the FY 2011 – 12 Operating Budget, 5-Year Program Allocation Plan and 10-Year Financial Spending Plan Supporting Documents</p> <p>The Commission is asked to approve the Operating Budget and financial plans for the 2011 – 12 fiscal year.</p>
<p style="text-align: center;">10 Presentation</p>	<p>Quality Preschool Initiative Supporting Documents</p> <p>The Commission will be provided with updated information on the development of the Quality Preschool Initiative and design so they may provide feedback to staff.</p>

<p style="text-align: center;">11 Presentation</p>	<p>Festival of Children Foundation</p> <p>The Commission will be provided with information on the Festival of Children Foundation, a registered 501(c)(3) non-profit organization. Their mission is to improve the lives of children by strengthening the charities that serve them.</p>
<p style="text-align: center;">12 Information</p>	<p>Finance Committee Report Supporting Document</p> <p>This is a standing agenda item report of the Finance Committee's activities.</p>
<p style="text-align: center;">13 Information</p>	<p>TPAC Report</p> <p>This is a standing agenda item report of TPAC's activities.</p>
<p style="text-align: center;">14 Information</p>	<p>Executive Director Monthly Report Supporting Documents</p> <p>This is a standing agenda item report that includes the 3rd Quarter Dashboard.</p>
<p style="text-align: center;">15</p>	<p>Future Agenda Items ▶</p>
<p style="text-align: center;">16</p>	<p>Adjourn to Closed Session</p> <p>PENDING LITIGATION</p>

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 12, 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