

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.

February 10, 2014
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 – November 4, 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	Annual Appointments of Commission Officers The Commission is asked to approve the nominations for Vice-Chair, Secretary, and Chair of TPAC.
2 Action	Sunset Review of First 5 Commission Policies Supporting Documents The Commission is asked to approve the revision of two policies at their sunset review date.
3 Information	Finance Committee Report Supporting Documents The Balance Sheet as of December 31, 2013 will be presented as well as the 2 nd Quarter Budget Projection for FY 2013 – 14.

4 Information	TPAC Report This is a standing agenda item report of TPAC's activities.
5 Information	Executive Director Monthly Report Supporting Document This is a standing agenda item report from the Executive Director.
6	Future Agenda Items <ul style="list-style-type: none"> • Budget Approval for FY 2014 – 15

If you are planning to attend and need special accommodations, please call Jenny Pietila 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 April 21, 2014

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