

First 5 Commission of San Diego

TECHNICAL AND PROFESSIONAL ADVISORY COMMITTEE

Tuesday, February 18, 2014
9:30 a.m. – 11:30 a.m.

County Administration Center
 1600 Pacific Highway, Room 207 C/D
 San Diego, CA 92101

AGENDA

| ITEM | SUBJECT | PRESENTER |
|---------------------------------|--|---|
| A | Call to Order | Chairwoman Skiljan |
| B | Approval of Minutes of November 18, 2013 Supporting Document | Chairwoman Skiljan |
| 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.) | Chairwoman Skiljan |
| D | TPAC Member Recusal Reminder All TPAC members are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest. | Chairwoman Skiljan |
| 1 Presentation and Action | Update on the Strategic Planning for FY2015-20 Supporting Documents Overview: First 5 San Diego is required by State statute to develop a strategic plan. The current First 5 San Diego Strategic Plan will sunset June 30, 2015. At the direction of the Commission, an planning team has been meeting since November of 2013. The team is tasked with: <ul style="list-style-type: none"> • Examining the current strategic plan; • Reducing the scope and scale of the plan to adapt to projected revenue reductions; and • Shaping the draft of new five-year strategic plan for review by TPAC and for review and approval by the Commission at its June 2014 meeting. | Andy Pendoley Project Director MIG |

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| | <p>Mr. Pendoley of MIG – the Commission’s strategic planning consultant – will provide an update on the strategic planning process. TPAC will review and provide recommendations concerning the draft objectives and indicators developed by the strategic planning team, specifically:</p> <ul style="list-style-type: none"> • Which recommended objectives or indicators should be included or deleted in the new plan? <p>Staff Recommendation:</p> <p>1) Find that the proposed objectives and indicators are consistent with the Commission’s Strategic Plan, further the support and improvement of early childhood education within the County and provide a public benefit.</p> <p>2) Recommend that the proposed objectives and indicators be included in the draft Strategic Plan FY2015-20.</p> <p>Fiscal Impact: None.</p> | |
| 2 Information | <p>Executive Director Update</p> <p>Overview: Executive Director Medeiros will provide an update on State and local Commission activities.</p> <p>Staff Recommendation: None.</p> <p>Fiscal Impact: None.</p> | Executive Director Medeiros |
| 3 | <p>Future Agenda Items Review and provide recommendations on the Draft Strategic Plan for FY2015-20</p> | Chairwoman Skiljan |
| 4 | Adjournment | Chairwoman Skiljan |

If you are planning to attend and need special accommodations, you must call Petra Montiel at least three days in advance of the meeting at (619) 230-6461.

NEXT TPAC MEETING

Tuesday, April 8, 2014

9:30 a.m. – 11:30 a.m.

**County Administration Center
1600 Pacific Highway, Room 207 C/D
San Diego, CA 92101**

Visit the Commission’s Website: www.first5sandiego.org