

First 5 Commission of San Diego

TECHNICAL AND PROFESSIONAL ADVISORY COMMITTEE

April 28, 2014
10:00 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 Action	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	Review and Recommendations of the Draft Strategic Plan 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 internal committee has been meeting since November of 2013 to examine the current strategic plan and narrow the scope and scale of the plan to adapt to significant revenue reductions. TPAC has met twice to review and provide input on the development of the strategic plan. Mr. Pendoley of MIG will provide an overview of the Draft Strategic Plan for FY2015-20. TPAC will provide recommendations to the	Andy Pendoley Project Director MIG

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	<p>Commission concerning the adoption of the draft strategic plan.</p> <p>Staff Recommendation:</p> <p>1) Find that the proposed strategic goals, objectives and strategies 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 Commission adopt the draft of the Strategic Plan for 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	Future Agenda Items	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) 523-7711.

NEXT TPAC MEETING
TBD
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Visit the Commission’s Website: www.first5sandiego.org