

## 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 2, 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	<b>Approval of the Minutes of the Meeting of the First 5 Commission of San Diego – April 21, 2014.</b> Supporting Documents
C	<b>Opportunity for Public Comments</b> 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	<b>Commissioner Recusal Reminder</b> All Commissioners are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.
E Action	<b>Consent Calendar</b> The Commission will vote on any action items not pulled for discussion by Commissioners or members of the public.  For this meeting there are no items available for the consent calendar.
1 Public Hearing  Action  Presentation	<b>First 5 San Diego Strategic Plan 2015 - 2020</b> Supporting Document  The Commission is asked to approve the Strategic Plan covering the period of 2015 to 2020.
2 Information	<b>TPAC Report</b> This is a standing agenda item report of TPAC's activities.

<p>3 Information</p>	<p><b>Executive Director Monthly Report</b> Supporting Documents</p> <p>This is a standing agenda item report from the Executive Director.</p>
<p>4</p>	<p><b>Future Agenda Items</b></p> <ul style="list-style-type: none"> <li>• Approval of the First 5 San Diego Annual Report for FY 2013 – 14</li> <li>• Approval of the Annual CPA Audit for FY 2013 – 14</li> <li>• Presentation on the 2013 San Diego County Report Card on Children and Families</li> </ul>

*If you are planning to attend and need special accommodations, please call Jenny Pietila at (619) 523-7711 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 October 6, 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](http://www.first5sandiego.org)**