

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.

October 6, 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 – June 2, 2014. 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 Public Hearing Presentation Action	State Annual Report of the First 5 Commission of San Diego for FY 2013-14 Supporting Documents The Commission is asked to approve the submission of the Annual Report to First 5 California for FY 2013-14.
2 Public Hearing Presentation Action	Annual Audit for FY 2013-14 Supporting Document The Commission is asked to approve the annual CPA audit for FY 2013-14.

<p style="text-align: center;">3 Action</p>	<p>Approval for Competitive Procurements Supporting Document</p> <p>Approval is needed to procure services to start in FY 2015-16 for the Evaluation, KidSTART Center, and Oral Health Initiative services.</p>
<p style="text-align: center;">4 Presentation</p>	<p>San Diego County Report Card on Children and Families</p> <p>The Commission will be given a presentation on the 2013 San Diego County Report Card on Children and Families.</p>
<p style="text-align: center;">5 Information</p>	<p>Finance Committee Report Supporting Documents</p> <p>This is a standing agenda item report of the Finance Committee's activities.</p>
<p style="text-align: center;">6 Information</p>	<p>Executive Director Monthly Report Supporting Documents</p> <p>This is a standing agenda item report from the Executive Director.</p>
<p style="text-align: center;">7</p>	<p>Future Agenda Items</p> <ul style="list-style-type: none"> • Annual Report to the Community for FY 2013 – 14 • Approval of the Sustainability Fund Budget for FY 2014 – 15

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 November 3, 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.com