

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.

April 13, 2015
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 – February 9, 2015. 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 Action	Acceptance of the FY 2013-14 First 5 California Annual Report Supporting Document The Commission is asked to accept the FY 2013-14 First 5 California Annual Report.
2 Action Presentation	Approval of the FY 2015 – 16 Operating Budget, Sustainability Fund Budget, and Financial Spending Plan Supporting Documents The Commission is asked to approve the FY 2015 – 16 Operating Budget, Sustainability Fund Budget, Financial Spending Plan and specific contract funding.

<p style="text-align: center;">3 Action</p>	<p>Review and Discussion of the TPAC Structure</p> <p>The Commission will review the current structure of the Technical and Professional Advisory Committee and discuss the future of the advisory committee.</p>
<p style="text-align: center;">4 Presentation</p>	<p>Home Visitation Presentation</p> <p>The Commission will be given an informational presentation on the Home Visitation Program, First 5 First Steps.</p>
<p style="text-align: center;">5 Information</p>	<p>Finance Committee Report Supporting Documents</p> <p>This is a standing agenda item report from the Finance Committee. The Balance Sheet as of February 28, 2015 will be presented.</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 review of the 2015 – 2020 Strategic Plan • Presentation on the Healthy Developmental Services Program • Contract approval for the KidSTART program • Sunset review of 9 Commission policies

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 June 29, 2015

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