

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 29, 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 – April 13, 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	First 5 San Diego Strategic Plan 2015-2020 Annual Review Supporting Document The Commission is asked to review the 2015 – 2020 Strategic Plan in a public hearing as required by Sections 130140 (C)(iii) and (E) of the California Health and Safety Code.
2 Action	Sunset Review of Commission Policies Supporting Documents The Commission is asked to approve the revision of 12 policies.
3 Action	Recommendation for Award: KidSTART Center Services The Commission is asked to approve a contract for KidSTART Center Services.
4 Action	Amendment to FY 2015-16 Operating Budget The Commission is asked to approve an amendment to the FY 2015 – 16 Operating Budget.

<p style="text-align: center;">5 Action</p>	<p>Live Well San Diego Recognized Partner Proclamations</p> <p>The Commission is asked to present proclamations for <i>Live Well San Diego</i> Recognized Partners.</p>
<p style="text-align: center;">6 Information</p>	<p>Commission Bylaw Change – First Review Supporting Document</p> <p>This is the initial notification of a recommended by-law change. The Commission will vote to approve this change at the October 2015 meeting.</p>
<p style="text-align: center;">7 Presentation</p>	<p>Healthy Development Services Presentation</p> <p>The Commission will be given an informational presentation on the Healthy Development Services Program.</p>
<p style="text-align: center;">8 Information</p>	<p>Finance Committee Report Supporting Documents</p> <p>This is a standing agenda item report from the Finance Committee. Additionally, the Balance Sheet as of March 31, 2015 will be presented as well as the 3rd Quarter Budget Projection for FY 2014 – 15.</p>
<p style="text-align: center;">9 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;">10</p>	<p>Future Agenda Items</p> <ul style="list-style-type: none"> • Approval of the First 5 San Diego Annual Report for FY 2014 – 15 • Approval of the Annual CPA Audit for FY 2014 – 15 • Approval of a change to the Bylaws • Presentation on the Quality Preschool Initiative (QPI)

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 19, 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