

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 19, 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 – June 29, 2015 Supporting Document
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. Items Available for the Consent Calendar are: Item 3: Commission Bylaw Change Item 4: FY 2015-16 Budget Adjustment and Funding Approval Item 5: OHI Contract Award Item 6: Sunset Review of a Commission Policy
1 Public Hearing Presentation Action	State Annual Report of the First 5 Commission of San Diego for FY 2014-15 Supporting Documents The Commission is asked to approve the submission of the Annual Report to First 5 California for FY 2014-15.

<p>2 Public Hearing Presentation Action</p>	<p>Annual Audit for FY 2014-15 Supporting Document The Commission is asked to approve the annual CPA audit for FY 2014-15.</p>
<p>3 Action</p>	<p>Commission Bylaw Change – Second Review and Approval Supporting Document The Commission is asked to approve a change to the Bylaws.</p>
<p>4 Action</p>	<p>FY 2015 – 16 Budget Adjustment and Funding Approval Supporting Document Budget Adjustment and funding approvals are submitted to the Commission for approval.</p>
<p>5 Action</p>	<p>Recommendation for Award: Oral Health Initiative (OHI) Services The Commission is asked to approve the Source Selection Committee recommendation for contract award for OHI.</p>
<p>6 Action</p>	<p>Sunset Review of a Commission Policy Supporting Documents Sunset review of Commission Policy F5C-009 Supplantation</p>
<p>7 Presentation</p>	<p>Quality Preschool Initiative Presentation The Commission will be given a presentation on the Quality Preschool Initiative.</p>
<p>8 Information</p>	<p>Finance Committee Report Supporting Documents This is a standing agenda item report of the Finance Committee’s activities.</p>
<p>9 Information</p>	<p>Executive Director Monthly Report Supporting Documents This is a standing agenda item report from the Executive Director.</p>
<p>10</p>	<p>Future Agenda Items • Annual Report to the Community for FY 2014 – 15</p>

If you are planning to attend and need special accommodations 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 9, 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