

## 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.

**November 9, 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	<b>Approval of the Minutes of the Meeting of the First 5 Commission of San Diego – October 19, 2015.</b> Supporting Document
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	<b>Consent Calendar</b> 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:  <b><u>There are no items available for the Consent Calendar</u></b>
1 Presentation	<b>Presentation on the FY 2014 - 15 Annual Report to the Community</b> Supporting Document  The Commission will be given a presentation that highlights the accomplishments of the Commission's funded programs in the areas of Health, Learning, Family and Community.

2 Information	<b>Finance Committee Report</b> Supporting Documents  This is a standing agenda item report of the Finance Committee's activities.
3 Information	<b>Executive Director Monthly Report</b> Supporting Document  This is a standing agenda item report from the Executive Director.
4	<b>Future Agenda Items</b> <ul style="list-style-type: none"> <li>• Appointment of Commission Officers for 2016</li> </ul>
5	<b>Adjourn to Closed Session</b> <b>PUBLIC EMPLOYEE PERFORMANCE EVALUATION</b> Title: Executive Director

*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 2750 Womble Rd., Suite 201, San Diego, CA**

The schedule for future Commission meetings is posted on the Commission's website.

**The next Commission meeting is not yet scheduled**

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)