

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 4, 2016
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 1, 2016. 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. Items Available for the Consent Calendar are: Item 3: Approval of the FY 2016 – 17 Operating Budget, Sustainability Fund Budget, Financial Spending Plan, and Budget Adjustments Item 4: Sunset Review of Commission Policies
1 Public Hearing Action	Acceptance of the FY 2014-15 First 5 California Annual Report Supporting Document The Commission is asked to accept the FY 2014-15 First 5 California Annual Report.
2 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.

<p style="text-align: center;">3 Action</p>	<p>Approval of the FY 2016 – 17 Operating Budget, Sustainability Fund Budget, Financial Spending Plan, and Budget Adjustments Supporting Documents</p> <p>The Commission is asked to approve the FY 2016 – 17 Operating Budget, Sustainability Fund Budget, Financial Spending Plan and specific contract funding.</p>
<p style="text-align: center;">4 Action</p>	<p>Sunset Review of Commission Policies Supporting Documents</p> <p>The Commission is asked to approve the revision of five policies at their sunset review date.</p>
<p style="text-align: center;">5 Presentation</p>	<p>Grant Application Update</p> <p>The Commission will be given a presentation on the Grants received and in process.</p>
<p style="text-align: center;">6 Information</p>	<p>Finance Committee Report Supporting Document</p> <p>This is a standing agenda item report from the Finance Committee. The Balance Sheet as of February 29, 2016 will be presented.</p>
<p style="text-align: center;">7 Information</p>	<p>Executive Director Report Supporting Documents</p> <p>This is a standing agenda item report from the Executive Director.</p>
<p style="text-align: center;">8</p>	<p>Future Agenda Items</p> <ul style="list-style-type: none"> • Approval of the First 5 San Diego Annual Report for FY 2015 – 16 • Approval of the Annual CPA Audit for FY 2015 – 16

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 17, 2016

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