

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.

February 13, 2017
2:00 p.m. - 4:00 p.m.
County Administration Center
1600 Pacific Highway, Room 358 (New Location)
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 – November 14, 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 1: Annual Appointments of Commission Officers Item 2: Grant Acceptance and Contract Amendment
1 Action	Annual Appointments of Commission Officers The Commission is asked to approve the nominations for Vice-Chair and Secretary.

<p style="text-align: center;">2 Action</p>	<p>Grant Acceptance and Contract Amendment</p> <p>The Commission is asked to accept a grant from the California Department of Education and approve a contract amendment.</p>
<p style="text-align: center;">3 Information</p>	<p>Finance Committee Report Supporting Documents</p> <p>The Balance Sheet as of December 31, 2016 will be presented as well as the 2nd Quarter Budget Projection for FY 2016 – 17.</p>
<p style="text-align: center;">4 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;">5</p>	<p>Future Agenda Items</p> <ul style="list-style-type: none"> • Budget Approval for FY 2017 – 18 • Strategic Plan Annual Review • First 5 California Annual Report Acceptance

If you are planning to attend and need special accommodations, please contact 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 401, San Diego, CA

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

The next Commission meeting will be on April 10, 2017

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