

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 17, 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 – April 4, 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: <div style="margin-left: 40px;"> Item 3: Sunset Review of two Commission Policies Item 4: Finance Committee Member Appointments </div>
1 Public Hearing Presentation Action	State Annual Report of the First 5 Commission of San Diego for FY 2015-16 Supporting Documents The Commission is asked to approve the submission of the State Annual Report for FY 2015-16.

<p style="text-align: center;">2 Public Hearing Action</p>	<p>Annual Audit for FY 2015-16 Supporting Document</p> <p>The Commission is asked to approve the annual audit for FY 2015-16.</p>
<p style="text-align: center;">3 Action</p>	<p>Sunset Review of Commission Policies Supporting Documents</p> <p>The Commission is asked to approve and adopt the revision of two policies at their sunset review date.</p> <ul style="list-style-type: none"> • Protest Procedures F5C-006 • Notification of Use of Client Information F5C-024
<p style="text-align: center;">4 Action</p>	<p>Finance Committee Member Appointments Supporting Document</p> <p>The Commission is asked to approve appointments to the Finance Committee for the 2016 and 2017 calendar years.</p>
<p style="text-align: center;">5 Information</p>	<p>Finance Committee Report Supporting Document</p> <p>This is a standing agenda item report of the Finance Committee's activities.</p>
<p style="text-align: center;">6 Information</p>	<p>Executive Director Monthly Report Supporting Document</p> <p>This is a standing agenda item report from the Executive Director.</p>
<p style="text-align: center;">7</p>	<p>Future Agenda Items</p> <ul style="list-style-type: none"> • Annual Report to the Community for FY 2015 – 16 • Children's Report Card Presentation

If you are planning to attend and need special accommodations, please call Jenny Pietila at (619) 523-7700 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 14, 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