

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 13, 2017
2:00 p.m. - 4:00 p.m.
County Administration Center
1600 Pacific Highway, Room 302 / 303
San Diego, CA 92101

AGENDA

| ITEM | SUBJECT |
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| A | Roll Call and Introductions |
| B Action | Approval of the Minutes of the Meeting of the First 5 Commission of San Diego – October 2, 2017 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 | Consent Calendar The Commission will vote on any action items not pulled for discussion by Commissioners or members of the public. Item Available for the Consent Calendar is: Item 2: Sunset Review of two Commission Policies |
| 1 Action | Live Well San Diego Recognized Partner Proclamation The Commission is asked to present a proclamation for a <i>Live Well San Diego</i> Recognized Partner. |
| 2 Action | Sunset Review of Two Commission Policies Supporting Documents The Commission is asked to approve and adopt the revision of two policies at their sunset review date. <ul style="list-style-type: none"> • Membership in Professional Associations F5C-004 • Investment Policy F5C-011 |

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| <p style="text-align: center;">3 Presentation</p> | <p>Presentation on the FY 2016 - 17 Annual Report to the Community Supporting Document</p> <p>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.</p> |
| <p style="text-align: center;">4 Information</p> | <p>Executive Director Report Supporting Document</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"> • Appointment of Commission Officers for 2018 • Presentation on the new Propositions that impact the First 5 Commission |

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 will be posted on the Commission's website once determined.

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