

First 5 Commission of San Diego

TECHNICAL AND PROFESSIONAL ADVISORY COMMITTEE

September 18, 2012
9:30 a.m. – 11:30 a.m.

County Administration Center
1600 Pacific Highway, **Bayside Room I (Lower Level)**
San Diego, CA 92101

AGENDA

ITEM	SUBJECT	PRESENTER
A	Call to Order	Chairwoman Skiljan
B Action	Approval of Minutes of March 12, 2012 Supporting Document	Chairwoman Skiljan
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.)	Chairwoman Skiljan
D	TPAC Member Recusal Reminder All TPAC members are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.	Chairwoman Skiljan
1 Presentation	Update on First 5 San Diego Quality Preschool Initiative (QPI) Overview: TPAC will be presented with an update on the status of the Commission's Quality Preschool initiative (QPI) and related leveraging activities. Staff Recommendations: None. For information only. Fiscal Impact: None.	Gloria Corral, Assistant Executive Director

<p>2 Presentation</p>	<p>Contracts Update</p> <p>Overview: TPAC will receive an update on the status of the Commission's contracting activities.</p> <p>Staff Recommendations: None. For information only.</p> <p>Fiscal Impact: None.</p>	<p>Grace Young, Contracting and Early Learning Programs Manager</p>
<p>3 Information</p>	<p>Finance Report Supporting Documents</p> <p>Overview: TPAC will receive an update on the Commission's FY 2011-12 year-end financial reports as well as the current spending plan.</p> <p>Staff Recommendations: None. For information only.</p> <p>Fiscal Impact: None.</p>	<p>Martin Cherry, Operations Manager</p>
<p>4 Information</p>	<p>Executive Director Update Supporting Document</p> <p>Overview: Executive Director Medeiros will provide an update on State and local Commission activities.</p> <p>Staff Recommendations: None.</p> <p>Fiscal Impact: None.</p>	<p>Executive Director Medeiros</p>
<p>5</p>	<p>Future Agenda Items</p> <ul style="list-style-type: none"> ➤ Presentation on the 2011 San Diego County Report Card on Children and Families ➤ FY 2011-12 State Report 	<p>Chairwoman Skiljan</p>
<p>6</p>	<p>Adjournment</p>	<p>Chairwoman Skiljan</p>

If you are planning to attend and need special accommodations, you must call Rosa Lemus at least three days in advance of the meeting at (619) 230-6460.

NEXT TPAC MEETING
Wednesday, November 14, 2012
9:30 a.m. – 11:30 a.m.

County Administration Center
1600 Pacific Highway, Tower 7
San Diego, CA 92101

Visit the Commission's Website: www.first5sandiego.org