

First 5 Commission of San Diego

TECHNICAL AND PROFESSIONAL ADVISORY COMMITTEE

March 21, 2011
2:00 p.m. – 4:00 p.m.

County Administration Center
 1600 Pacific Highway, Room 302/303
 San Diego, CA 92101

AGENDA

ITEM	SUBJECT	PRESENTER
A	Call to Order	Chairwoman Skiljan
B Action	Approval of Minutes of November 15, 2010 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 Supporting Document All TPAC members are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest. TPAC members are provided with the current Commission Contractor and Sub-Contractor list for their review.	Chairwoman Skiljan
1 Information	Overview of TPAC Roles and Responsibilities Supporting Document Overview: This item will be an overview of the role of TPAC in advising the First 5 Commission of San Diego. Staff Recommendation: None. For information only. Fiscal Impact: None.	Chairwoman Skiljan
2 Information	Fostering Safe Communities Overview: TPAC will receive information on HHSA's development of a comprehensive plan for safety, "Fostering Safe Communities." Staff Recommendation: None. For information only. Fiscal Impact: None.	Executive Director Jiménez

<p>3 Information</p>	<p>Presentation on FY 2009 - 10 Evaluation Findings Supporting Document</p> <p>Overview: Over the past year, the evaluation team at Harder+Company Community Research worked closely with Commission staff and its contractors to develop and implement a comprehensive evaluation of the scope and impact of its projects. This presentation will address key findings and results from the Commission's initiatives and special projects in the areas of Health, Learning, Family and Community.</p> <p>Staff Recommendations: None. For information only.</p> <p>Fiscal Impact: None</p>	<p>Jennifer James Harder+ Company Community Research</p>
<p>4</p>	<p>Background on First 5 San Diego's Investment in Quality Preschool Supporting Documents</p> <p>Overview: TPAC will be given background information on First 5 San Diego's investment to date in quality preschool, the "Preschool for All" Demonstration Project. This will provide a foundation for upcoming recommendations regarding key program components for the Commission's future quality preschool initiative.</p> <p>Staff Recommendations: None. For information only.</p> <p>Fiscal Impact: None</p>	<p>Grace Young Contracts and School Readiness Program Manager</p> <p>Steven Smith Early Childhood Projects Manager</p>
<p>5</p>	<p>Staff Update</p> <p>Overview: Executive Director will provide an update on State and local Commission activities.</p> <p>Staff Recommendations: None. For information only.</p> <p>Fiscal Impact: None.</p>	<p>Executive Director Jiménez</p>
<p>6</p>	<p>Future Agenda Items</p> <ul style="list-style-type: none"> ➤ Quality Preschool Initiative 	<p>Chairwoman Skiljan</p>
<p>7</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
May 16, 2011
2:00 p.m. to 4:00 p.m.
1600 Pacific Highway, Room 302/303
San Diego, CA 92101

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