

# First 5 Commission of San Diego

## TECHNICAL AND PROFESSIONAL ADVISORY COMMITTEE

May 23, 2011  
9:30 a.m. – 11:30 a.m.

County of San Diego Health & Human Services  
Health Services Complex – San Diego Room  
3851 Rosecrans Street  
San Diego, CA 92110

### AGENDA

ITEM	SUBJECT	PRESENTER
A	<b>Call to Order</b>	<b>Chairwoman Skiljan</b>
B Action	<b>Approval of Minutes of March 21, 2011</b> Supporting Document	<b>Chairwoman Skiljan</b>
C	<b>Opportunity for Public Comments</b> 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.)	<b>Chairwoman Skiljan</b>
D	<b>TPAC Member Recusal Reminder</b>  All TPAC members are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.	<b>Chairwoman Skiljan</b>
1 Action	<b>Revision to TPAC Operating Rules and Procedures</b> Supporting Documents  <b>Overview</b> TPAC is asked to approve a revision to the Operating Rules and Procedures, originally adopted on October 4, 1999, revised on October 16, 2006 and March 8, 2010. The proposed revision adds a new Section 5: Term of Office.  <b>Staff Recommendation:</b> Approve the recommended change to the TPAC Operating Rules and Procedures.  <b>Fiscal Impact:</b> None	<b>Chairwoman Skiljan</b>

<p style="text-align: center;">2 Action</p>	<p><b>Quality Preschool Initiative</b> Supporting Documents</p> <p><b>Overview:</b> TPAC received background information on First 5 San Diego's investment to date in quality preschool at the March 21, 2011 meeting. At this meeting TPAC will receive an update on planning activities completed to date, and will be asked to provide recommendations regarding key program components for the Commission's future quality preschool initiative.</p> <p><b>Staff Recommendations:</b> TPAC is asked provide recommendations regarding key program components of a new quality preschool initiative for the Commission's consideration.</p> <p><b>Fiscal Impact:</b> None</p>	<p style="text-align: center;"><b>Grace Young Contracts and School Readiness Program Manager</b></p> <p style="text-align: center;"><b>Susan Muenchow American Institutes for Research</b></p>
<p style="text-align: center;">3 Information</p>	<p><b>Staff Update</b></p> <p><b>Overview:</b> Executive Director will provide an update on State and local Commission activities.</p> <p><b>Staff Recommendations:</b> None. For information only.</p> <p><b>Fiscal Impact:</b> None.</p>	<p style="text-align: center;"><b>Executive Director Jiménez</b></p>
<p style="text-align: center;">4</p>	<p><b>Future Agenda Items</b></p> <ul style="list-style-type: none"> <li>➤ To be determined</li> </ul>	<p style="text-align: center;"><b>Chairwoman Skiljan</b></p>
<p style="text-align: center;">5</p>	<p><b>Adjournment</b></p>	<p style="text-align: center;"><b>Chairwoman Skiljan</b></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**  
**September 19, 2011**  
**9:30 a.m. to 11:30 a.m.**  
**1600 Pacific Highway, Room 302/303**  
**San Diego, CA 92101**

Visit the Commission's Website: [www.first5sandiego.org](http://www.first5sandiego.org)