

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 3, 2014
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 – October 6, 2014. 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. Items Available for the Consent Calendar are: Item 1: Sustainability Fund Budget Approval for FY 2014 – 15. Item 2: Sunset Review of Two Commission Policies.
1 Action	Sustainability Fund Budget Approval for FY 2014 – 15 Supporting Document The Commission will be ask to approve the budget for the Sustainability Fund in support of operations for FY 2014 – 15.

<p style="text-align: center;">2 Action</p>	<p>Sunset Review of Two Commission Policies Supporting Document</p> <p>The Commission will be ask to approve an update to two Commission Policies at their sunset review date. (Membership in Professional Associations; Investment Policy)</p>
<p style="text-align: center;">3 Presentation</p>	<p>Presentation on the FY 2013 - 14 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>Finance Committee Report Supporting Documents</p> <p>This is a standing agenda item report of the Finance Committee's activities.</p>
<p style="text-align: center;">5 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;">6</p>	<p>Future Agenda Items</p> <ul style="list-style-type: none"> • Appointment of Commission Officers for 2015
<p style="text-align: center;">7</p>	<p>Adjourn to Closed Session PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Executive Director</p>

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 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 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