

## 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.

**February 1, 2016**  
**2:00 p.m. - 4:00 p.m.**  
County Administration Center  
1600 Pacific Highway, Room 302 / 303  
San Diego, CA 92101

### AGENDA

ITEM	SUBJECT
<b>A</b>	Roll Call and Introductions
<b>B Action</b>	<b>Approval of the Minutes of the Meeting of the First 5 Commission of San Diego – November 9, 2015.</b> Supporting Documents
<b>C</b>	<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>D</b>	<b>Commissioner Recusal Reminder</b>  All Commissioners are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.
<b>E Action</b>	<b>Consent Calendar</b>  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:  <b>Item 1:</b> Annual Appointments of Commission Officers
<b>1 Action</b>	<b>Annual Appointments of Commission Officers</b>  The Commission is asked to approve the nominations for Vice-Chair and Secretary.
<b>2 Information</b>	<b>Finance Committee Report</b> Supporting Documents  The Balance Sheet as of December 31, 2015 will be presented as well as the 2 <sup>nd</sup> Quarter Budget Projection for FY 2015 – 16.

<p style="text-align: center;">3 Information</p>	<p><b>Executive Director Monthly Report</b> Supporting Documents</p> <p>This is a standing agenda item report from the Executive Director.</p>
<p style="text-align: center;">4</p>	<p><b>Future Agenda Items</b></p> <ul style="list-style-type: none"> <li>• Budget Approval for FY 2016 – 17</li> </ul>

*If you are planning to attend and need special accommodations, please contact 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 401, San Diego, CA**

The schedule for future Commission meetings is posted on the Commission’s website.

**The next Commission meeting will be on April 4, 2016**

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](http://www.first5sandiego.org)