

## 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.

**October 2, 2017**  
**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 – April 24, 2017.</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 3:</b> Budget Adjustment for Memorandum of Understanding (MOU) F5CSD-00020 with the Health and Human Services Agency for the Breastfeeding Friendly Environment Initiative  <b>Item 4:</b> Finance Committee Member Appointment
<b>1 Public Hearing  Presentation Action</b>	<b>Public Hearing: Annual Report to First California for FY 2016-17</b> Supporting Documents  The Commission is asked to approve the submission of the Annual Report to First 5 California for FY 2016-17.

<p>2 <b>Public Hearing</b></p> <p><b>Action</b></p>	<p><b>Annual Audit for FY 2016-17</b> Supporting Document</p> <p>The Commission is asked to approve the annual audit for FY 2016-17.</p>
<p>3 <b>Action</b></p>	<p><b>Budget Adjustment for the Memorandum of Understanding (MOU) F5CSD-00020 with the Health and Human Services Agency for the Breastfeeding Friendly Environment Initiative</b></p> <p>The Commission is asked to approve a budget adjustment to the FY 2017-18 Operating Budget to add funding for the Memorandum of Understanding (MOU) F5CSD-00020 with the Health and Human Services Agency for the Breastfeeding Friendly Environment Initiative.</p>
<p>4 <b>Action</b></p>	<p><b>Finance Committee Member Appointment</b></p> <p>The Commission is asked to approve the appointment from the Treasurers – Tax Collectors Office, Hank Kim, Chief Investment Officer, who will replace member Rob Castetter who retired from County service.</p>
<p>5 Information</p>	<p><b>Finance Committee Report</b> Supporting Document</p> <p>This is a standing agenda item report of the Finance Committee’s activities.</p>
<p>6 Information</p>	<p><b>Executive Director Report</b> Supporting Document</p> <p>This is a standing agenda item report from the Executive Director.</p>
<p>7</p>	<p><b>Future Agenda Items</b></p> <ul style="list-style-type: none"> <li>• Annual Report to the Community for FY 2016 – 17</li> <li>• Sunset Review of two Commission Policies</li> </ul>

*If you are planning to attend and need special accommodations, please call Jenny Pietila at (619) 523-7700 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 will be on November 13, 2017**

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)