

## 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 8, 2018**  
**10:00 a.m. - 12:00 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	Presenter
<b>B Action</b>	<b>Approval of the Minutes of the Meeting of the First 5 Commission of San Diego – April 2, 2018</b> Supporting Documents	<b>Chairwoman Jacob</b>
<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>Chairwoman Jacob</b>
<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>Chairwoman Jacob</b>
<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> Sunset review of a Commission policy	<b>Chairwoman Jacob</b>
<b>1 Public Hearing  Presentation Action</b>	<b>Public Hearing: Annual Report to First California for FY 2017-18</b> Supporting Documents  The Commission is asked to approve the submission of the Annual Report to First 5 California for FY 2017-18.	<b>Executive Director Arguilez</b>

<p style="text-align: center;">2 <b>Public Hearing Action</b></p>	<p><b>Annual Audit for FY 2017-18</b> Supporting Document</p> <p>The Commission is asked to approve the annual audit for FY 2017-18.</p>	<p style="text-align: center;"><b>Executive Director Arguilez</b></p>
<p style="text-align: center;">3 <b>Action</b></p>	<p><b>Sunset Review of a Commission Policy</b> Supporting Documents</p> <p>The Commission is asked to approve the revision of a Commission policy at its sunset review date.</p>	<p style="text-align: center;"><b>Executive Director Arguilez</b></p>
<p style="text-align: center;">4 Presentation</p>	<p><b>Fetal Alcohol Spectrum Disorders: A Common but Under-Recognized Developmental Disability</b></p> <p>The Commission will be given a presentation on the impacts of Fetal Alcohol Spectrum Disorders (FASD) and other substances.</p>	<p style="text-align: center;"><b>UCSD Center for Better Beginnings Dr. Christina Chambers</b></p>
<p style="text-align: center;">5 Information</p>	<p><b>First 5 San Diego Strategic Plan 2020-2025 Update</b></p> <p>The Commission will be provided with an update on the status of the Strategic Plan 2020-2025 planning process.</p>	<p style="text-align: center;"><b>Executive Director Arguilez</b>  <b>Vice-Chair Skiljan</b></p>
<p style="text-align: center;">6 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 style="text-align: center;"><b>Chair of the Finance Committee Fred Baranowski</b></p>
<p style="text-align: center;">7 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 style="text-align: center;"><b>Executive Director Arguilez</b></p>
<p style="text-align: center;">8</p>	<p><b>Future Agenda Items</b></p> <ul style="list-style-type: none"> <li>• Annual Report to the Community for FY 2017 – 18</li> </ul>	<p style="text-align: center;"><b>Chairwoman Jacob</b></p>

*If you are planning to attend and need special accommodations, please call Karen Hays 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 5, 2018**

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)