

## 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 5, 2018**  
**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>Executive Director Arguilez</b>
<b>B Action</b>	<b>Approval of the Minutes of the Meeting of the First 5 Commission of San Diego – October 8, 2018</b> Supporting Document	<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</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> Contract Amendment with YMCA-Children's Resource Services (YMCA-CRS) <b>Item 2:</b> Finance Committee Member Appointments	<b>Chairwoman Jacob</b>
<b>1 Action</b>	<b>Contract Amendment with YMCA-Children's Resource Services (YMCA-CRS)</b>  The Commission is asked to approve an amendment to the current contract with YMCA-CRS.	<b>Executive Director Arguilez</b>

<p style="text-align: center;"><b>2</b> <b>Action</b></p>	<p><b>Finance Committee Member Appointments</b> Supporting Document</p> <p>The Commission is asked to approve appointments to the Finance Committee for the 2019 and 2020 calendar years.</p>	<p style="text-align: center;"><b>Executive Director Arguilez</b></p>
<p style="text-align: center;"><b>3</b> <b>Presentation</b></p>	<p><b>Presentation on the FY 2017 - 18 Annual Report to the Community</b> 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;"><b>Executive Director Arguilez</b></p> <p style="text-align: center;"><b>Nicole Bracy Harder+ Company Community Research</b></p>
<p style="text-align: center;"><b>4</b> <b>Presentation</b></p>	<p><b>Live Well San Diego Report Card on Children, Families, and Community 2017</b></p> <p>The Commission will be given a presentation on the <i>Live Well San Diego</i> Report Card on Children, Families, and Community 2017.</p>	<p style="text-align: center;"><b>Commissioner McBrayer The Children's Initiative</b></p>
<p style="text-align: center;"><b>5</b> <b>Information</b></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></p> <p style="text-align: center;"><b>Vice-Chair Skiljan</b></p>
<p style="text-align: center;"><b>6</b> <b>Information</b></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;"><b>7</b></p>	<p><b>Future Agenda Items</b></p> <ul style="list-style-type: none"> <li>• Appointment of Commission Officers for 2019</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) 523-7711 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 2750 Womble Rd., Suite 201, San Diego, CA**

The schedule for future Commission meetings will be posted on the Commission's website after this meeting.

**The next Commission meeting is scheduled for February 7, 2019**

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)