

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 10, 2019
10:00 a.m. - 12:00 p.m.
 County Administration Center
 1600 Pacific Highway, Room 302 / 303
 San Diego, CA 92101

AGENDA

ITEM	SUBJECT	
A	Roll Call and Introductions	Presenter
B Action	Approval of the Minutes of the Meeting of the First 5 Commission of San Diego – April 18, 2019 Supporting Documents	Chairwoman Gaspar
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.)	Chairwoman Gaspar
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.	Chairwoman Gaspar
E Action	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: <p style="text-align: center;">Item 3: Sunset review of two Commission policies</p>	Chairwoman Gaspar
1 Public Hearing Presentation Action	Public Hearing: Annual Report to First 5 California for FY 2018-19 Supporting Documents The Commission is asked to approve the submission of the Annual Report to First 5 California for FY 2018-19.	Executive Director Arguilez
2 Public Hearing Action	Annual Audit for FY 2018-19 Supporting Document The Commission is asked to approve the annual audit for FY 2018-19.	Executive Director Arguilez

<p style="text-align: center;">3 Action</p>	<p>Sunset Review of two Commission Policies Supporting Documents</p> <p>The Commission is asked to approve the revision of two Commission policies at their sunset review date.</p>	<p style="text-align: center;">Executive Director Arguilez</p>
<p style="text-align: center;">4 Presentation</p>	<p>The San Diego Mother’s Milk Bank UCSD Health</p> <p>The Commission will receive a presentation of the San Diego Mother’s Milk Bank and its upcoming grand opening in the Spring of 2020.</p>	<p style="text-align: center;">Executive Director Dr. Lisa Stellwagen</p>
<p style="text-align: center;">5 Presentation</p>	<p>San Diego for Every Child – Coalition to End Child Poverty</p> <p>The Commission will receive an overview of the new Coalition to end child poverty in San Diego County.</p>	<p style="text-align: center;">Chair, Sara Jacobs and Director, Erin Hogeboom</p>
<p style="text-align: center;">6 Information</p>	<p>Finance Committee Report Supporting Document</p> <p>This is a standing agenda item report of the Finance Committee’s activities.</p>	<p style="text-align: center;">Chair of the Finance Committee Fred Baranowski</p>
<p style="text-align: center;">7 Information</p>	<p>Executive Director Report Supporting Document</p> <p>This is a standing agenda item report from the Executive Director.</p>	<p style="text-align: center;">Executive Director Arguilez</p>
<p style="text-align: center;">8</p>	<p>Future Agenda Items</p> <ul style="list-style-type: none"> • Annual Report to the Community for FY 2018 – 19 	<p style="text-align: center;">Chairwoman Gaspar</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 14, 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.

