

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 2, 2020

1:30pm – 3:30p.m.

This meeting will be a virtual meeting held via Teleconference
Details are posted on the First 5 San Diego website

AGENDA

ITEM	SUBJECT	
A	Roll Call and Introductions	Executive Director Arguilez
B Action	Approval of the Minutes of the Meeting of the First 5 Commission of San Diego – October 05, 2020 Supporting Document	Chairwoman Jacob
C	Opportunity for Public Comments Items not on the Agenda – Limit three minutes per speaker. (<i>Request to Speak</i> slips for Public Comment or any other item on the agenda must be submitted to Commission staff prior to the meeting being called to order.)	Chairwoman Jacob
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 Jacob
E	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: Item 1: Budget Adjustments for the First 5 First Steps Targeted Home Visiting Initiative Item 2: Finance Committee Member Appointments	Chairwoman Jacob
1 Action	Budget Adjustments for the First 5 First Steps Targeted Home Visiting Initiative The Commission is asked to approve budget adjustments to add funding for the First 5 First Steps Home Visiting Initiative.	Executive Director Arguilez

<p style="text-align: center;">2 Action</p>	<p>Finance Committee Member Appointments Supporting Document</p> <p>The Commission is asked to approve appointments to the Finance Committee for the 2021 and 2022 calendar years.</p>	<p style="text-align: center;">Executive Director Arguilez</p>
<p style="text-align: center;">3 Presentation</p>	<p>Presentation on the FY 2019 - 20 Local Annual Report to the Community Supporting Document</p> <p>The Commission will be given a presentation that highlights the accomplishments of the various funded initiatives in the strategic priority areas of Health, Learning, Family and Community.</p>	<p style="text-align: center;">Executive Director Arguilez</p> <p style="text-align: center;">Harder+ Co. Nicole Bracy, Ph.D.</p> <p style="text-align: center;">MIG Inc. Ann Berchtold Director of Marketing and Communication</p>
<p style="text-align: center;">4 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;">5</p>	<p>2020-2025 Strategic Planning Session focused on new strategic directions</p> <p>The Commission will discuss the 2020 – 2025 strategic plan focusing on determining new strategic directions.</p>	<p style="text-align: center;">Executive Director Arguilez</p>
<p style="text-align: center;">6</p>	<p>Future Agenda Items</p> <ul style="list-style-type: none"> • Appointment of Commission Officers for 2021 	<p style="text-align: center;">Chairwoman Jacob</p>

If you are planning to attend and need special accommodations, please call Karen Hays at (858) 285-7720 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 9655 Granite Ridge Drive, Suite 120, San Diego, CA 92123

The next Commission meeting is scheduled for February 2, 2021

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