

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.

February 2, 2021
2:00pm – 4:00p.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 for the First 5 Commission of San Diego meeting – November 2, 2020 Supporting Document	Chair Fletcher
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.)	Chair Fletcher
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.	Chair Fletcher
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: Item 2: Sunset Review of Commission Policy F5C-017 Finance Committee Membership and Appointment of new Finance Committee Member	Chair Fletcher
1 Action	Annual Appointment of Commission Officers Supporting Document The Commission is asked to approve nominations for Vice-Chair and Secretary.	Executive Director Arguilez

<p style="text-align: center;">2 Action</p>	<p>Sunset Review of the Finance Committee Membership Policy F5C-017 and appointment of a new Finance Committee member Supporting Documents</p> <p>The Commission is asked to approve the Finance Committee Membership Policy at its sunset review date and appoint a new member to the Finance Committee.</p>	<p style="text-align: center;">Executive Director Arguilez</p>
<p style="text-align: center;">3 Presentation</p>	<p>Partners in Prevention</p> <p>This is a presentation on the Partners in Prevention (PiP) effort led by the YMCA CRS of San Diego County.</p>	<p style="text-align: center;">Aimee Zeitz Regional Director of Strategic Advancement for Quality Family Engagement, YMCA CRS</p>
<p style="text-align: center;">4 Information</p>	<p>Finance Committee Report Supporting Documents</p> <p>The Balance Sheet as of December 31, 2020 will be presented as well as the 2nd Quarter Budget Projection for FY 2020 – 21.</p>	<p style="text-align: center;">Finance Committee Chair Fred Baranowski</p>
<p style="text-align: center;">5 Information</p>	<p>Executive Director Report Supporting Documents</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;">6</p>	<p>Future Agenda Items</p> <ul style="list-style-type: none"> • Budget Approval for FY 2021 – 22 • Strategic Plan 2020 – 2025 Annual Review • First 5 California FY 2019 – 2020 Annual Report Acceptance • Sunset review of Commission policies 	<p style="text-align: center;">Chair Fletcher</p>

If you are planning to attend and need special accommodations, please contact 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 1600 Pacific Hwy, Suite 401, San Diego, CA

The schedule for future Commission meetings is posted on the Commission’s website.

The next Commission meeting will be on April 20, 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