

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.

April 20, 2021
2:00 p.m. – 4:00 p.m.

This meeting will be a virtual meeting held via Teleconference.
Details are posted on the First 5 Web Site.

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 – February 2, 2021 Supporting Documents	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 3: Approval of the FY 2021-22 Operating Budget, Sustainability Fund Budget, Financial Spending Plan and Contract Amendments Item 4: Sunset Review of Commission Policies *** OPEN PUBLIC HEARING ***	Chair Fletcher
1 Public Hearing Action	Acceptance of the FY 2019-20 First 5 California Annual Report Supporting Document The Commission is asked to accept the FY 2019-20 First 5 California Annual Report.	Executive Director Arguilez

<p style="text-align: center;">2 Public Hearing Action</p>	<p>First 5 San Diego Strategic Plan 2020-2025 Annual Review Supporting Document</p> <p>The Commission is asked to review the 2020-2025 Strategic Plan in a public hearing as required annually by Sections 130140 (C)(iii) and (E) of the California Health and Safety Code.</p> <p style="text-align: center;">*** CLOSE PUBLIC HEARING ***</p>	<p style="text-align: center;">Executive Director Arguilez</p>
<p style="text-align: center;">3 Action</p>	<p>Approval of the FY 2021-22 Operating Budget, Sustainability Fund Budget, and Financial Spending Plan</p> <p>The Commission is asked to approve the FY 2021-22 Operating Budget, Sustainability Fund Budget, Financial Spending Plan and Contract Amendments.</p>	<p style="text-align: center;">Executive Director Arguilez</p> <p style="text-align: center;">Chair of the Finance Committee Fred Baranowski</p>
<p style="text-align: center;">4 Action</p>	<p>Sunset Review of Commission Policies Supporting Documents</p> <p>The Commission is asked to approve the revision of Commission policies at their sunset review date.</p>	<p style="text-align: center;">Executive Director Arguilez</p>
<p style="text-align: center;">5 Information</p>	<p>Strategic Plan 2015 – 2020 Summary Report Supporting Document</p> <p>The summary report highlights the key accomplishments during the 2015-2020 Strategic Plan period. It also serves as a call to action report.</p>	<p style="text-align: center;">Executive Director Arguilez</p>
<p style="text-align: center;">6 Information</p>	<p>Finance Committee Report Supporting Document</p> <p>This is a standing agenda item report from the Finance Committee. The Balance Sheet as of February 28, 2021 will be presented.</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 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;">8</p>	<p>Future Agenda Items</p> <ul style="list-style-type: none"> • Approval of the First 5 San Diego Annual Report for FY 2020-21 • Approval of the Annual CPA Audit for FY 2020-21 	<p style="text-align: center;">Chair Fletcher</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 schedule for future Commission meetings is posted on the Commission's website.

The next Commission meeting will be on October 8, 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