

First 5 Commission of San Diego

*Vision: All the children ages 0 through 5 are healthy,
are loved and nurtured and enter school as active learners.*

Commission Meeting

October 8, 2021

2:00pm – 4:00pm

*This meeting is being held virtually via Zoom.
Details are posted on the First 5 Web Site.*

AGENDA

<u>Item</u>	<u>Subject</u>	<u>Presenter</u>
A	Roll Call and Introductions	Chair Fletcher
B Action	Approval of the Minutes of the Meeting of the First 5 Commission of San Diego – April 20, 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 <u>Available for the Consent Calendar</u> are: Item 3: First 5 CA Shared Services Alliance Pilot Grant Item 4: Sunset review of three Commission policies	Chair Fletcher

<u>Item</u>	<u>Subject</u>	<u>Presenter</u>
1 Public Hearing Presentation Action	Annual Report to First 5 California for FY 2020 - 21 Supporting Documents The Commission is asked to approve the submission of the Annual Report to First 5 California for FY 2020 - 21.	Executive Director Arguilez
2 Public Hearing Action	Annual Audit for FY 2020-21 Supporting Document The Commission is asked to approve the annual audit for FY 2020-21.	Executive Director Arguilez
3 Action	First 5 CA Shared Services Alliance Pilot Grant Supporting Document The Commission is asked to review and approve receipt of the funding for the 2-year grant to be implemented starting in FY 2021 thru 2023.	Executive Director Arguilez
4 Action	Sunset Review of Three Commission Policies Supporting Documents The Commission is asked to review and approve three Commission policies at their sunset review date.	Executive Director Arguilez
5 Presentation	University of California Health Milk Bank The Commission will receive an updated presentation on the UC Health Milk Bank	UCSD Health Milk Bank Dr. Stellwegen
6 Information	Finance Committee Report Supporting Document This is a standing agenda item report of the Finance Committee's activities.	Chair of the Finance Committee Fred Baranowski
7 Information	Executive Director Report Supporting Document This is a standing agenda item report from the Executive Director.	Executive Director Arguilez
8	Future Agenda Items <ul style="list-style-type: none"> • Annual Report to the Community for FY 2020 – 21 	Chair Fletcher

If you are planning to attend and need special accommodations, please call Karen Hays at (858) 285-7710 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, #120, San Diego, CA

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

The next Commission meeting will be on November 9, 2021

The Commission meeting agenda is available on the Commission's website: www.first5sandiego.org