

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 12, 2023

2:00pm – 4:00pm

CAC Board Chambers Room 310

In Person Meeting

AGENDA

<u>Item</u>	<u>Subject</u>	<u>Presenter</u>
A	Roll Call and Introductions	Vice-Chair McBrayer
B Action	Approval of the Minutes of the Meetings of the First 5 Commission of San Diego April 13, 2023 & June 26, 2023 Supporting Documents	Vice-Chair McBrayer
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.)	Vice-Chair McBrayer
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.	Vice-Chair McBrayer
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: Ratify the First 5 CA Regional Technical Assistance for Home Visiting Coordination and Integration Grant Contract with the California Children and Families Foundation	Vice-Chair McBrayer

<u>Item</u>	<u>Subject</u>	<u>Presenter</u>
1 Public Hearing Action	Annual Report to First 5 California for FY 2022 - 23 Supporting Documents The Commission is asked to approve the submission of the Annual Report to First 5 California for FY 2022 - 23.	Executive Director Arguilez
2 Public Hearing Action	Annual Financial Report audit for FY 2022-23 Supporting Document The Commission is asked to approve the audited annual financial report for FY 2022 - 23.	Executive Director Arguilez Chair of the Finance Committee Ricardo Macedo
3 Action	Ratify the First 5 CA Regional Technical Assistance for Home Visiting Coordination and Integration Grant Contract with the California Children and Families Foundation The Commission will be provided information clarifying the relationship between the <u>California Children & Families Foundation, Inc</u> and the <u>First 5 Center for Children's Policy</u> and asked to ratify the contract.	Executive Director Arguilez
4 Presentation	First 5 San Diego Community Outreach and Engagement The Commission will receive a presentation on Fiscal Year 2022-23 community outreach and engagement efforts, including a look ahead to Fiscal Year 2023-24.	Ann Berchtold Director of Marketing & Communications MIG, Inc.
5 Information	San Diego County Child Care Blueprint Supporting Document The Commission will receive the San Diego County Childcare Blueprint	Executive Director Arguilez
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 Ricardo Macedo

<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"> • Annual Report to the Community for FY 2022 – 23 	<p style="text-align: center;">Vice-Chair McBryer</p>

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, 2023

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