

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 9, 2023
2:00pm – 4:00p.m.

CAC Board Chambers room 310

AGENDA

ITEM	SUBJECT	PRESENTER(S)
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 12, 2023 Supporting Document	Vice-Chair McBrayer
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.)	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	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 Adjustment and Contract Amendment Item 2: Sunset Review of a Commission Policy .	Vice-Chair McBrayer
1 Action	Budget Adjustment and Contract Amendment for the American Academy of Pediatrics CA, Chapter 3 The Commission is asked to approve a budget adjustment to the FY 2023-24 Operating Budget to add funding for the First 5 First Steps Home Visiting CalWORKs allocations and approve an amendment to contract #543149 with American Academy of Pediatrics CA, Chapter 3.	Executive Director Arguilez

<p>2 Action</p>	<p>Sunset Review of a Commission Policy Supporting Documents</p> <p>The Commission is asked to approve the review of a Commission policy at its sunset review date.</p>	<p>Executive Director Arguilez</p>
<p>3 Presentation</p>	<p>Presentation on the FY 2022 - 2023 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>Executive Director Arguilez Harder+Company</p>
<p>4 Discussion</p>	<p>First 5 Commission Strategic Plan 2025 - 2030</p> <p>The Commission will be presented with an overview of the timeline for the upcoming Strategic Plan 2025-2030, as well as provide input and feedback to inform the process.</p>	<p>Executive Director Arguilez MIG, Inc.</p>
<p>5 Information</p>	<p>Executive Director Report Supporting Document</p> <p>This is a standing agenda item report from the Executive Director.</p>	<p>Executive Director Arguilez</p>
<p>6</p>	<p>Future Agenda Items</p> <ul style="list-style-type: none"> • Appointment of Commission Officers for 2024 • Update on Child Care Blueprint Activities 	<p>Vice-Chair McBrayer</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 TBD

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