

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
November 14, 2024
2:30pm – 4:30pm
CAC Board Chambers Room 310

AGENDA

<u>Item</u>	<u>Subject</u>	<u>Presenter</u>
A	Roll Call and Introductions	Chair Montgomery Steppe
B Action	Approval of the Minutes of the Meeting of the First 5 Commission of San Diego on April 18, 2024. Supporting Document	Chair Montgomery Steppe
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 Montgomery Steppe
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 Montgomery Steppe
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: Single Sign On (SSO) Funding Request	Chair Montgomery Steppe

<u>Item</u>	<u>Subject</u>	<u>Presenter</u>
1 Public Hearing Action	Annual Report to First 5 California for FY 2023 - 24 Supporting Documents The Commission is asked to approve the submission of the Annual Report to First 5 California for FY 2023 - 24.	Executive Director Arguilez
2 Public Hearing Action	Annual Financial Report Audit for FY 2023 - 24 Supporting Document The Commission is asked to approve the audited annual financial report for FY 2023 - 24.	Executive Director Arguilez Chair of the Finance Committee Ricardo Macedo
3 Action	Single Sign On (SSO) Funding Request The Commission is asked to approve a budget adjustment to the FY 2024 - 25 Operating Budget to add \$60,000 in funding to accommodate the SSO costs and approve an amendment to contract #524597 with Persimmony International.	Executive Director Arguilez
4 Discussion	Strategic Plan 2025 – 2030 Update The Commission will receive an update on the ongoing activities and plannings efforts related to the strategic plan for 2025 – 2030.	Executive Director Arguilez
5 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
6 Information	Executive Director Report Supporting Document This is a standing agenda item report from the Executive Director.	Executive Director Arguilez

7	<p>Future Agenda Items</p> <ul style="list-style-type: none"> • Annual Report to the Community for FY 2023 – 24 • NEW Strategic Plan 2025-30 • Home Visiting Coordination and TA Grant Presentation • Sunset Review of 4 Commission Policies 	<p>Chair Montgomery Steppe</p>
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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 December 17, 2024

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