

MEETING OF THE FIRST 5 COMMISSION OF SAN DIEGO

October 5, 2009

2:00 p.m. – 4:00 p.m.

County Administration Center

1600 Pacific Highway, Room 302 / 303

San Diego, CA 92101

AGENDA

ITEM	SUBJECT
A	Roll Call and Introductions
B Action	Approval of the Minutes of the Meeting of the First 5 Commission of San Diego – September 11, 2009. Supporting Documents
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.)
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.
E Action	Consent Calendar The Commission will vote on any action items not pulled for discussion by Commissioners or members of the public.
1 Public Hearing Action	State Annual Report of the First 5 Commission of San Diego for FY 2008-09 Supporting Document The Commission is asked to approve the State Annual Report for FY 2008-09.
2 Public Hearing Action	Annual Audit for FY 2008-09 Supporting Document The Commission is asked to approve the annual audit for FY 2008-09.
3 Action	Change to Article IIIp First 5 Commission of San Diego Supporting Document The Commission is asked to approve the recommended changes to the Administrative Code Article IIIp First 5 Commission of San Diego.

<p style="text-align: center;">4 Action</p>	<p>Healthy Development Services Project – Release of Solicitation Supporting Document</p> <p>Staff is requesting approval of the funding amount and release of a competitive solicitation for Healthy Developmental Services.</p>
<p style="text-align: center;">5 Information</p>	<p>Emerging Critical Needs Policy Progress Report Supporting Document</p> <p>The Commission will be given an update on staff's efforts to create a policy on Emerging Critical Needs.</p>
<p style="text-align: center;">6 Information</p>	<p>Finance Committee Report Supporting Document</p> <p>The end of FY 2008-09 reports will be presented for review.</p>
<p style="text-align: center;">7 Information</p>	<p>Executive Director Monthly Report Supporting Document</p> <p>This is a standing agenda item report from the Interim Executive Director.</p>
<p style="text-align: center;">8</p>	<p>Future Agenda Items</p> <ul style="list-style-type: none"> ▶ Approval of a revised Investment Policy F5C-011. ▶ Approval of Policy F5C-022 Emerging Critical Needs ▶ An appointment to TPAC.

If you are planning to attend and need special accommodations, please call Rosa Lemus at (619) 230-6460 at least three days in advance of the meeting.

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

**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**