

**MEETING OF THE FIRST 5 COMMISSION OF SAN DIEGO**

**November 17, 2009**

**2:30 p.m. – 4:30 p.m.**

**County Administration Center**

**1600 Pacific Highway, Room 302 and 303**

**San Diego, CA 92101**

**AGENDA**

| <b>ITEM</b>         | <b>SUBJECT</b>  |
|---------------------|---|
| <b>A</b>            | Roll Call and Introductions   |
| <b>B<br/>Action</b> | <b>Approval of the Minutes of the Meeting of the First 5 Commission of San Diego – October 5, 2009.</b><br>Supporting Documents   |
| <b>C</b>            | <b>Opportunity for Public Comments</b><br>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.) |
| <b>D</b>            | <b>Commissioner Recusal Reminder</b><br>All Commissioners are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.   |
| <b>E<br/>Action</b> | <b>Consent Calendar</b><br>The Commission will vote on any action items not pulled for discussion by Commissioners or members of the public.  |
| <b>1<br/>Action</b> | <b>Change to Article IIIp First 5 Commission of San Diego</b><br>Supporting Document<br><br>The Commission is asked to approve the recommended changes to the Administrative Code Article IIIp First 5 Commission of San Diego.                                     |
| <b>2<br/>Action</b> | <b>Investment Policy F5C- 011 Revision</b><br>Supporting Document<br><br>The Commission is asked to approve an update to the Investment Policy.   |
| <b>3<br/>Action</b> | <b>TPAC Appointment</b><br>Supporting Document<br><br>The Commission is asked to approve an appointment to TPAC.  |

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| <p style="text-align: center;"><b>4<br/>Information</b></p> | <p><b>Finance Committee Report</b><br/>Supporting Document</p> <p>This is a standing agenda item report of the Finance Committee's activities.</p>   |
| <p style="text-align: center;"><b>5<br/>Information</b></p> | <p><b>Year in Review Presentation</b></p> <p>The Commission will be given a presentation that highlights the challenges, changes, and the new course that the First 5 Commission has embarked on during calendar year 2009.</p>  |
| <p style="text-align: center;"><b>6<br/>Information</b></p> | <p><b>Executive Director Monthly Report</b><br/>Supporting Document</p> <p>This is a standing agenda item report from the Executive Director.</p>  |
| <p style="text-align: center;"><b>7</b></p>                 | <p><b>Future Agenda Items</b></p> <ul style="list-style-type: none"> <li>▶ Presentation on Evaluation results for FY 2008-09</li> <li>▶ Contract award for the HDS Coordinator</li> <li>▶ Report on Leveraging of First 5 funding</li> <li>▶ Approval of the membership of the Finance Committee</li> <li>▶ Annual appointments of new Commission member, Commission Officers, and TPAC Chairperson</li> <li>▶ Approval of the policy for Emerging Critical Needs</li> <li>▶ Presentation on the Health Strategy Agenda</li> </ul> |

*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.**

**There will be no meeting in December 2009  
The next Commission meeting will be on January 19, 2010**

**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](http://www.first5sandiego.org)