

## 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.

**June 7, 2010**  
**2:00 p.m. – 4:00 p.m.**  
**County Administration Center**  
**1600 Pacific Highway, Room 302 and 303**  
**San Diego, CA 92101**

### AGENDA

ITEM	SUBJECT
<b>A</b>	Roll Call and Introductions
<b>B Action</b>	<b>Approval of the Minutes of the Meeting of the First 5 Commission of San Diego – May 3, 2010.</b> Supporting Documents
<b>C</b>	<b>Opportunity for Public Comments</b> 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> All Commissioners are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.
<b>E Action</b>	<b>Consent Calendar</b> The Commission will vote on any action items not pulled for discussion by Commissioners or members of the public.
<b>1 Action</b>	<b>Adoption of Commission Policy F5C – 024 Notification of Use of Client Information</b> Supporting Document  The Commission is asked to approve a new policy.
<b>2 Action</b>	<b>Sunset Review of Policy CFC – 005 Support of Community Events and Educational Symposia</b> Supporting Document  The Commission is asked to approve minor changes to this policy at its sunset review.

<p style="text-align: center;"><b>3</b> <b>Action</b></p>	<p><b>Recommendations for Budget Savings</b> Supporting Document</p> <p>The Commission is asked to approve the allocation of budget savings projected for the 2009 – 10 fiscal year.</p>
<p style="text-align: center;"><b>4</b> <b>Action</b></p>	<p><b>School Readiness Initiative Contract Extension</b> Supporting Document</p> <p>The Commission is asked to approve the contract extensions for one contract for the final year of the current School Readiness Initiative.</p>
<p style="text-align: center;"><b>5</b> <b>Action</b></p>	<p><b>Targeted At-Risk Home Visitation Initiative Update</b> Supporting Document</p> <p>The Commission will receive an update on TPAC and staff recommendations and take action as needed.</p>
<p style="text-align: center;"><b>6</b> Information</p>	<p><b>Parent and Public Education Campaign Results</b> Supporting Document</p> <p>The Commission will receive a presentation on the results of the First 5 San Diego parent and public education campaign.</p>
<p style="text-align: center;"><b>7</b> Information</p>	<p><b>Executive Director Monthly Report</b> Supporting Document</p> <p>This is a standing agenda item report from the Executive Director.</p>
<p style="text-align: center;"><b>8</b></p>	<p><b>Future Agenda Items</b></p> <ul style="list-style-type: none"> <li>▶ 211 contract</li> <li>▶ Emerging Critical Needs</li> <li>▶ Solicitation for the Home Visitation program</li> </ul>

Note: There is no TPAC or Finance Committee report this month. Neither advisory Committee met during the month of May.

*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.

**The next Commission meeting will be on August 9, 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)