

MEETING OF THE FIRST 5 COMMISSION OF SAN DIEGO

January 20, 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
A	Roll Call and Introductions
B Action	Approval of the Minutes of the Meeting of the First 5 Commission of San Diego – November 17, 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 Action	Annual Appointments of New Commission Member, Commission Officers, and TPAC Chairperson Supporting Document The Commission is asked to approve the nominations for Vice-Chair, Secretary, and Chair of the Technical and Professional Advisory Committee.
2 Action	Finance Committee Member Appointments Supporting Document The Commission is asked to approve appointments to the Finance Committee.
3 Action	Proposed New Commission Policy on Emerging Critical Needs Supporting Document The Commission is asked to approve the recommended policy on Emerging Critical Needs.

<p style="text-align: center;">4 Action</p>	<p>Revision to the Finance Committee Membership Policy Supporting Document</p> <p>The Commission is asked to approve an update to the Finance Committee Membership Policy.</p>
<p style="text-align: center;">5 Presentation</p>	<p>Health Strategy Agenda Presentation</p> <p>The Commission will be given a presentation on the Health Strategy Agenda.</p>
<p style="text-align: center;">6 Presentation</p>	<p>Presentation on FY 2008 - 09 Evaluation Findings – Part I</p> <p>The Commission will be given a presentation that highlights the results of Commission programs in the areas of Learning, Family and Community for the 2008-09 fiscal year.</p>
<p style="text-align: center;">7 Presentation</p>	<p>Text-4-Baby Presentation</p> <p>The Commission will be given a presentation on the upcoming Text-4-Baby program.</p>
<p style="text-align: center;">8 Information</p>	<p>Report on Leveraging of First 5 Funds</p> <p>The Commission will be given a report from the sub-committee on the status of leveraging of First 5 Funds.</p>
<p style="text-align: center;">9 Information</p>	<p>Executive Director Monthly Report Supporting Document</p> <p>This is a standing agenda item report from the Executive Director.</p>
<p style="text-align: center;">10</p>	<p>Future Agenda Items</p> <ul style="list-style-type: none"> ▶ Public Hearing on the First 5 California State Report ▶ Sunset review of three Commission Policies: 1) CFC-001, 2) CFC-002, 3) CFC-018 ▶ Contract Award for the Healthy Development Services Countywide Coordinator Contract ▶ Presentation on FY 2008-09 Evaluation Findings – Part II

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 March 8, 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**