

MEETING OF THE FIRST 5 COMMISSION OF SAN DIEGO

June 29, 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 – June 3, 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	Contract Amendment for 211 Supporting Document The Commission is asked to approve a contract amendment with 211 for \$225,000 for First 5 San Diego warm line enhancements.
2 Action	Administrative Review and Recommended Changes Regarding Advisory Committees Supporting Document This is a report back to the Commission on staff review of policies and practices concerning membership and contracting, with recommended changes.
3 Presentation	Strategic Planning Progress Report Supporting Document The Commission will be provided with a summary of the TPAC and Strategic Planning Committee feedback on key issues concerning the draft plan.

4	Executive Director Monthly Report Supporting Document This is a standing agenda item report from the Interim Executive Director.
5	Future Agenda Items <ul style="list-style-type: none">▶ Public Hearing for the approval of the 10-year Long Range Financial Plan▶ Public Hearing for the approval of the Strategic Plan▶ Adopt the recommended by-law changes
6	Adjournment