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Action**

Annual Appointments of New Commission Member, Commission Officers, and TPAC Chairperson

Supporting Document

Overview:

Each year in January, the outgoing Chairperson appoints the new Commission member-at-large, who serves a 2-year term. This year, Chairwoman Jacob reappointed Carol Skiljan to continue as a member of the First 5 Commission.

In Section 7 of the Commission By-Laws it states that the member of the Board of Supervisors serving on the Commission shall also serve as the Chair of the Commission. In 2010, Supervisor Diane Jacob will chair the First 5 Commission of San Diego.

Additionally, Section 7 requires the Commission to elect a Vice Chair and Secretary from its membership. The By-Laws state that the officers shall be nominated by the Commission Chair and shall be selected at the first meeting of the calendar year. A copy of the Commission's By-Laws is provided in the supporting materials for this item.

Staff Recommendation:

- 1) Accept Chairwoman Jacob's nomination of Commissioner Carol Skiljan to serve as the Vice Chair of the Commission for the 2010 calendar year.
- 2) Accept Chairwoman Jacob's nomination of Commissioner Sandra McBrayer to serve as the Secretary of the Commission for the 2010 calendar year.
- 3) Accept Chairwoman Jacob's nomination of Commissioner Carol Skiljan to serve as the Chairwoman of the Technical and Professional Advisory Committee for the 2010 calendar year.

Fiscal Impact: None

**Martin Cherry
Operations
Manager**