

I. ROLL CALL

Commissioner Girauo called the meeting to order at 4:33 pm.

Present: Suzanne Girauo, Linda Asato, E'leva Gibson, Mary Hansell, Lynn Merz and Laurel Kloomok
Maria Su arrived at 4:35 pm

Absent: Sylvia Deporto

II. GENERAL PUBLIC COMMENT

There was no general public comment.

Agenda item IV and V, to approve Preschool for All providers and the Consent Calendar, has been moved up on the agenda.

III. Discussion and possible action to approve year 11 (2015-16 transition year) additional Preschool for All providers

Staff presented two new private provider sites for the Preschool for All (PFA) program. The two new sites are Bright Horizons by the University of California San Francisco (UCSF) and the San Francisco State University (SFSU) Children's Campus Preschool. Both of these sites are located in District 7 represented by Supervisor Norman Yee. This will add sixty additional preschool age children to the PFA total. The funding will begin once approved.

A motion to approve the additional two PFA providers was made by Commissioner Su and seconded by Commissioner Merz.

The motion carried unanimously and was approved at 4:37 pm.

There was no public comment.

IV. Approval of the Consent Calendar.

a) Review and approval of the November 4, 2015 meeting minutes.

There was no further discussion and a motion to approve the Consent Calendar was made by Commissioner Asato and seconded by Commissioner Merz.

The motion carried unanimously and was approved at 4:39 pm.

There was no public comment.

V. Discussion and possible action to approve First 5 San Francisco 2016-21 strategic plan

Staff presented the new 2016-21 strategic plan for approval. The following comments and highlights were presented:

- Staff thanked the Commissioners for attending several meetings and retreats to develop this plan.
- Staff thanked Commissioner Merz for leading the Strategic Plan Advisory Committee.
- The final document includes all the separate components, demographic data, and school readiness data.
- The Economic Self-Sufficiency Index information was incorporated into the plan.

- The outcomes and goals are highlighted in this version.
- The child health strategy 3 was restated to provide clarity.
- Staff will review the demographic data before publishing the strategic plan.
- Staff will begin to discuss implementation activities once the plan is approved.
- Staff will provide periodic updates to the Commission of the implementation planning.

A motion to approve the First 5 San Francisco 2016-21 strategic plan was made by Commissioner Merz and seconded by Commissioner Asato.

The motion carried unanimously and was approved at 4:54 pm.

There was no public comment.

VI. Committee Reports.

a. Program Committee Report

The Program Committee discussed the new 2016-2021 strategic plan.

b. Fiscal Committee Report

There was no Fiscal Committee meeting the prior month.

c. Executive Director's Report

The following was discussed:

- Possible reorganization of the Commission Committees.
- Regional Quality Rating and Improvement System (QRIS) report sent to Commissioners.
- January 13 Raising of America event at the Federal Reserve.
- The PFA monograph is completed and will be printed.
- PFA recognition by the Mayor event will be on January 26.
- Staff submitted an application to First 5 California for the IMPACT grant.
- Leveraging funding for QRIS in the upcoming years.
- Coordination with the Office of Early Care and Education (OECE).
- Developing an application for the First 5 California regional grant funds.
- Review of the current QRIS framework when implementing the new strategic plan.

d. Chairwoman's Report

There is no Chairwoman's report.

There were no reports.

VII. ADJOURNMENT

Meeting was adjourned at 5:25 pm.