

NAME: **FIRST 5 COMMISSION OF SAN DIEGO TECHNICAL AND PROFESSIONAL ADVISORY COMMITTEE (TPAC)**

LEGAL AUTHORITY: Advisory Committee established 5/18/99 (18); Ordinance No. 9108 (NS), adopted 12/14/99 (26); Board Actions – June 13, 2000 (15), August 8, 2000 (8), and Ordinance 9403 (NS) adopted November 6, 2001 (11); October 29, 2002 (13) and Ordinance 9510 (NS)

MEMBERS APPOINTED BY:

The Board of Supervisors nominate (5) members. The First 5 Commission nominates (6) members. All (11) members are appointed by the First 5 Commission.

MEMBERSHIP COMPOSITION:

The advisory Committee shall consist of a maximum of eleven (11) members.

Members of the Board of Supervisors shall each nominate one person from their district to serve two-year terms commencing in even numbered years.

Up to six (6) additional members shall be residents of the County of San Diego who shall be recommended by a sub-Committee of the Commission formed biennially for the purposes of nominating members of the Advisory Committee to serve two-year terms commencing in odd-numbered years.

TERMS: Committee members may only serve two consecutive two-year terms with the exception of the Chair who serves a one-year term.

DUTIES: The Advisory Committee shall function as a sub-committee of the First 5 Commission and shall advise the Commission concerning:

- The First 5 Commission of San Diego County's Strategic Plan
- Policies concerning programs to be implemented and supported under the Strategic Plan
- Community needs assessment
- Program evaluation
- Other tasks and issues as assigned by the Commission.

**MEETING DATE
AND LOCATION:**

The TPAC meetings have been reduced to a few times per year and the location changes based on availability.
Consult the website for further information:
www.first5sandiego.org

COMPENSATION:

Advisory Committee members shall serve without compensation except for reimbursement for reasonable expenses incurred as a result of their responsibilities as directed by the Commission or the Chair.

FILINGS NECESSARY: None

CONTACT PERSON:

Rosa Lemus, Board Secretary
First 5 Commission
Mail Stop: A – 211
619-230-6460

REVISED: January 27, 2012