

Commissioners:

James Brescia, EdD
Chairperson
Designated Representative,
San Luis Obispo County
Office of Education

Penny Borenstein, MD
Vice-Chairperson
Designated Representative,
San Luis Obispo County
Health Agency

Linda Belch
Designated Representative,
San Luis Obispo County
Department of Social Services

Dawn Ortiz-Legg
Designated Representative,
San Luis Obispo County
Board of Supervisors

Erica Ruvalcaba-Heredia, EdD
Representative at Large,
Corazón Latino

Patty Clarkson, EdD
Designated Representative,
Early Care and Education
Planning Council

James Tedford, MD
Medical Representative
American Academy of
Pediatrics/Patterson and
Tedford Pediatrics

Alison Ventura, PhD
Representative at Large,
Cal Poly Kinesiology/Public
Health

Robert Watt
Representative at Large
Coast Unified School District
(Retired)

Executive Director
Wendy L. Wendt

AGENDA

Wednesday, January 24, 2024 3:00-5:30 p.m.

MEETING LOCATION (IN PERSON with ZOOM OPTION for MEMBERS of the PUBLIC):

County of SLO Dept. of Social Services
3433 South Higuera Street – Room 101
(entrance off Prado/Empresa Dr. intersection)
San Luis Obispo, CA 93401

Join Zoom Meeting

<https://us06web.zoom.us/j/81583514149>

Anyone needing an accommodation to be able to observe or participate in this Commission meeting, should email Wendy Wendt at wwendt@first5slo.org by January 22 at 12pm and First 5 will work with you on your accommodation.

Call to Order

Penny Borenstein, Vice Chair

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|---------------|--|----------------------------|
| ITEM 1 | Commissioner Comments and Announcements | Information |
| ITEM 2 | Public Comment – Items not on the agenda: <i>(Comments are limited to a maximum of <u>three</u> minutes per individual.)</i> | |
| ITEM 3 | <u>CONSENT AGENDA</u>
<i>All consent items, unless pulled for specific discussion as a separate item, are acted upon by a single motion and vote without discussion.</i> | Action |
| | <ul style="list-style-type: none"> a) Approve December 6, 2023 minutes b) Approve FY 23-24 Q2 Financial Report c) Confirm BOS Commissioner Appointment –Dawn Ortiz-Legg d) Approve Engagement Letter with Moss, Levy and Hartzheim for 2023-24 External Audit Services | |
| ITEM 4 | Election of 2024 Officers | Action |
| ITEM 5 | Process for At-Large Commissioner Selection, Identification of Ad Hoc Nominating Committee Members
<i>-Wendy Wendt, Executive Director</i> | Action |
| ITEM 6 | Strategic Planning: <ul style="list-style-type: none"> • Discussion and Approval of Recommended Contract Non-Renewals • Discussion and Commission Authorization for full list of Contract Renewals (formal contract review and approval at future meeting/s) • Status Update on New Investment Area planning <i>-Jason Wells, Associate Director</i> | Action |
| ITEM 7 | Staff Reports | Information/
Discussion |

AGENDA – Continued
January 24, 2024 – 3:00-5:30 p.m.

ITEM 8	Presentation: Findings and Recommendations from San Luis Obispo Mexican Indigenous Community Study (SLOMICS) - <i>Silvano Vazquez, Mixteco Indigenous Community Organizing Project (MICOP)</i> - <i>Joel Diringer, Diringer and Associates.</i>	Information/ Discussion
ITEM 9	Executive Director Evaluation – Process Introduction - <i>Natalie Frye-Laacke, First 5 Legal Counsel</i>	Information/ Discussion
ITEM 10	Future Agenda Items	Information/ Discussion
ITEM 11	Adjourn	

Next First 5 San Luis Obispo County Commission Meeting
Wednesday, March 27, 2024, 3:00-5:30 p.m.
SLOCOE Board Room

All staff reports or other written documentation, including any supplemental material distributed to a majority of the Commission within 72 hours of a regular meeting, relating to each item of business on the agenda are available for public inspection on the First 5 website (www.first5slo.org/when-we-meet.php) or during regular business hours in the Commission's office located at 3220 S. Higuera, Suite 232, San Luis Obispo CA. If requested, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act. To make a request for a disability-related modification or accommodation, contact the First 5 office at 805-781-4058 as soon as possible and at least 24 hours prior to the meeting date. This agenda was prepared and posted pursuant to Government Code Section 54954.2.