

AGENDA

Commissioners:

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

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

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

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

Nancy Kuster
Designated Representative,
San Luis Obispo County
Department of Social Services

Leslie Mehigan
Representative at Large
Adventist Health/Twin Cities
Hospital IBCLC

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

James Tedford, MD
Medical Representative
American Academy of
Pediatrics/Patterson &
Tedford (Retired)

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

Executive Director
Wendy L. Wendt

Wednesday, January 22, 2025 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, 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 4, 2024 minutes b) Approve FY 24-5 Q2 Financial Report c) Confirm Board of Supervisors Commissioner Appointment – Dawn Ortiz-Legg | |
| ITEM 4 | Review and Approval: First 5 SLO County Employee Handbook and Personnel Policy Update | Action |
| ITEM 5 | Staff Reports | Information |
| ITEM 6 | Presentation: <i>The Fabric of SLO County – Understanding the Diversity and Contributions of our Immigrant Community</i>
<i>- Joel Diringer, Diringer and Associates.</i> | Information/
Discussion |

AGENDA – Continued
January 22, 2025 – 3:00-5:30 p.m.

ITEM 7	Executive Director Evaluation – Process Introduction <i>-Daniel Cheung, First 5 Legal Counsel</i>	Information/ Discussion
ITEM 8	Election of 2025 Officers	Action
ITEM 9	Future Agenda Items	Information/ Discussion
ITEM 10	Adjourn	

Next First 5 San Luis Obispo County Commission Meeting
Wednesday, March 26, 2025, 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 during regular business hours in the Commission's office located at 3220 S. Higuera, Suite 232, San Luis Obispo, CA, in accordance with the Brown Act. Meeting agendas are also posted on the First 5 website (www.first5slo.org/when-we-meet.php). If requested, this agenda and any other meeting materials shall be made available in appropriate alternative formats to persons with disability, as required by the American 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 48 hours prior to the meeting date. This agenda was prepared and posted pursuant to Government Code Section 54954.2