

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

Bruce Gibson
Designated Representative,
San Luis Obispo County
Board of Supervisors

Erica Ruvalcaba-Heredia, EdD
Representative at Large,
Center for Family
Strengthening/Promotores
Collaborative

Melinda Sokolowski
Designated Representative,
Child Care 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 25, 2023 3:00-5:30 p.m.

MEETING LOCATION (IN PERSON with ZOOM OPTION for MEMBERS of the PUBLIC):
SLO County Office of Education (SLOCOE) Board Room
3350 Education Drive
San Luis Obispo, CA 93405

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 24 at 12pm and First 5 will work with you on your accommodation.

Call to Order
James Brescia, Chair

- | | | |
|---------------|--|-------------|
| ITEM 1 | Commissioner Comments and Announcements | Information |
| ITEM 2 | Public Comment – Items not on the agenda: <i>(Comments are limited to a maximum of three 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 7, 2022 minutes b) Approve FY 22-23 Q2 Financial Report c) Confirm BOS Commissioner Appointment –Dawn Ortiz-Legg | |
| ITEM 4 | Election of 2023 Officers | Action |
| ITEM 5 | Commission Approval re: Updates to Commissioner Terms | Action |
| | <ul style="list-style-type: none"> • Recommend Board of Supervisors Update to Children and Families Commission County Ordinance 8.70 • Approve Update to Agency Bylaws (Contingent on BOS Approval of Updated Ordinance) | |
| ITEM 6 | Staff Reports | Information |

AGENDA – Continued
January 25, 2023 – 3:00-5:30 p.m.

- | | | |
|----------------|--|----------------------------|
| ITEM 7 | Annual Evaluation Report
<i>-Evaluation Consultant Team: Becca Carsel, Amanda Welsh, Laura Keene</i> | Information/
Discussion |
| ITEM 8 | Update on Strategic Planning Process
<i>-Wendy Wendt, Executive Director/Jason Wells, Associate Director</i>
<i>-Linda Belch, Chair, Ad Hoc Commissioner Committee on Strategic Planning Design</i> | Information/
Discussion |
| ITEM 9 | Executive Director Evaluation – Process Introduction
<i>-Natalie Frye-Laacke, First 5 Legal Counsel</i> | Information/
Discussion |
| ITEM 10 | Adjourn | |

Attachments:

ITEM 3: Consent Agenda

- a) December 7, 2022 Minutes
- b) FY 22-23 Q2 Financial Report
- c) Memo: Commissioner Confirmation – Dawn Ortiz-Legg

ITEM 4: Memo re: Election of 2023 Officers

ITEM 5: Memo re: Commissioner Terms

- Draft County Ordinance 8.70 Update
- Draft Bylaws Update

ITEM 7/8: Memo on Annual Evaluation Report/Strategic Plan

- Annual Evaluation Report (attached separately)

ITEM 9: Memo: Executive Director Evaluation Process

- ED Evaluation Policy

Next First 5 San Luis Obispo County Commission Meeting
Wednesday, March 22, 2023, 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.