

Commissioners:

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

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

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

Devin Drake
Designated Representative,
San Luis Obispo County
Department of Social Services

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

Thursday, January 28, 2021 11:30-a.m.-2:00 p.m.

Pursuant to Governor Gavin Newsom's Executive Order N-29-20 dated March 17, 2020 and the San Luis Obispo County Local Emergency Order and Regulation regarding COVID-19 dated March 18, 2020, there will no longer be a physical location from which members of the public may observe the Commission meeting. The meeting shall continue to occur as a virtual/ teleconference. Anyone needing an accommodation to be able to observe or participate in this Commission meeting, should email Wendy Wendt at wwendt@first5slo.org by Wednesday January 27 at 12pm and First 5 will work with you on your accommodation.

Topic: First 5 Commission Meeting
Time: Jan 28, 2021 11:30 AM Pacific Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/92774763595>

Meeting ID: 927 7476 3595
One tap mobile
+16699006833,,92774763595# US (San Jose)
+13462487799,,92774763595# US (Houston)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 929 436 2866 US (New York)
+1 301 715 8592 US (Washington D.C.)
+1 312 626 6799 US (Chicago)
Meeting ID: 927 7476 3595

Find your local number: <https://zoom.us/u/ad67QoXz2W>

Call to Order

Bruce Gibson, Chair

- | | | |
|---------------|--|-------------|
| ITEM 1 | Chair Comments | Information |
| ITEM 2 | Commissioner Comments and Announcements | Information |
| ITEM 3 | Public Comment – Items not on the agenda:
<i>(Comments are limited to a maximum of <u>three</u> minutes per individual.)</i> | |
| ITEM 4 | <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 |
- a) Approve December 3, 2020 minutes
 - b) Approve FY19-20 Q2 Financial Report
 - c) Confirm BOS Commissioner Appointment –Bruce Gibson
 - d) Approve 2019-20 Audit Corrective Action Plan Update with Target Completion Dates



AGENDA – Continued
Thursday, January 28, 2021 – 11:30 a.m. – 2:00 p.m.
ZOOM ID: 927 7476 3595

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|---------------|--|----------------------------|
| ITEM 5 | Election of 2021 Officers | Action |
| ITEM 6 | 2020 Outcome Evaluation Report
<i>~Tom Keifer, Evaluation Consultant</i> | Action |
| ITEM 7 | Commissioner Updates – COVID and Beyond | Information/
Discussion |
| ITEM 8 | Staff Reports | Information/
Discussion |
| ITEM 9 | Adjourn | |

Next First 5 San Luis Obispo County Commission Meeting
Thursday, March 25, 2021, 11:30 a.m.
(ZOOM INFO TBD)

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 48 hours prior to the meeting date. This agenda was prepared and posted pursuant to Government Code Section 54954.2.