

**Commissioners:**

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

**Leslie Mehigan, IBCLC**  
Vice Chairperson  
Representative at Large  
Central Coast Breastfeeding  
Coalition

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

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

**Joe Koski, EdD**  
Designated Representative  
San Luis Obispo County  
Office of Education

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

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

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

**Michelle Auran, MD**  
Medical Representative  
Bravo Pediatrics,  
Tri-Counties Regional Center

Executive Director  
**Wendy L. Wendt**

**AGENDA**

**Wednesday, January 28, 2026 3:00-5:30 p.m.**

MEETING LOCATION (IN PERSON with ZOOM OPTION for MEMBERS of the PUBLIC):  
**SLO County Office of Education – MOT Center**  
**3420 Watson 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](mailto:wwendt@first5slo.org) by January 26 at 12pm and First 5 will work with you on your accommodation.

**Call to Order**  
*Dawn Ortiz-Legg, Chair*

**ITEM 1 Public Comment – Items not on the agenda:** (Comments are limited to a maximum of **three** minutes per individual.)

**ITEM 2 CONSENT AGENDA** Action  
*All consent items, unless pulled for specific discussion as a separate item, are acted upon by a single motion and vote without discussion.*

- a) Approve December 3, 2025 minutes
- b) Approve FY 25-26 Q2 Financial Report
- c) Confirm Board of Supervisors Commissioner Appointment – Dawn Ortiz-Legg

**ITEM 3 Early Childhood Systems Stabilization Fund: Approve Nine (9) Grant Agreements Totaling \$150,000** Action  
*~Jason Wells, Associate Director*

**ITEM 4 Review & Approve Update to First 5 SLO County Procurement Policy** Action  
*~Wendy Wendt, Executive Director*  
*~Craig Steele, General Legal Counsel*

**ITEM 5 Review & Endorse First 5 Association Policy Priorities** Action  
*~Wendy Wendt, Executive Director*

**ITEM 6 Staff Reports** Information

***AGENDA – Continued***  
***January 28, 2026 – 3:00-5:30 p.m.***

<b>ITEM 7</b>	<b>Executive Director Evaluation – Process Introduction</b> <i>-Craig Steele, First 5 Legal Counsel</i>	Information/Discussion
<b>ITEM 8</b>	<b>Election of 2026 Officers</b>	Action
<b>ITEM 9</b>	<b>Future Agenda Items</b>	Information/Discussion
<b>ITEM 10</b>	<b>Commissioner Comments and Announcements</b>	Information
<b>ITEM 11</b>	<b>Adjourn</b>	

**Attachments:**

ITEM 2: Consent Agenda

- a) December 3, 2025 Minutes
- b) FY 25-26 Q2 Financial Report
- c) Memo: BOS Commissioner Appointment – Dawn Ortiz-Legg

ITEM 3: Memo re: Early Childhood System Stabilization Grant Agreements (Draft Grant Agreements Attached Separately)

ITEM 4: Memo re: Procurement Policy Update

ITEM 5: Memo re: First 5 Association 2026 Policy Priorities

ITEM 7: Memo re: Executive Director Evaluation Process

ITEM 8: Memo re: Election of 2026 Officers

*Next First 5 San Luis Obispo County Commission Meeting*  
*Wednesday, March 25, 2026, 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](http://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*