

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 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.

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

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). 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