

**Commissioners:**

**James Brescia**  
**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*

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

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

**Erica Ruvalcaba-Heredia, EdD**  
*Representative at Large,  
 Private Consultant*

**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**  
**October 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>

**Call to Order**  
*-James Brescia, Chair*

**ITEM 1 Commissioner Announcements** Information

**ITEM 2 Public Comment – Items not on the agenda:** *(Comments are limited to a maximum of **three** minutes per individual.)*

**ITEM 3 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 September 27, 2023 minutes
- b) Approve Q1 23-24 Financial Report

**ITEM 4 Staff Reports** Information

**ITEM 5 Commission Review and Accept: FY 2022-23 Annual External Audit** Action

*-Wendy Wendt, First 5 Executive Director  
 - Alex Hom, CPA, Partner, Moss, Levy and Hartzheim, LLP*

**ITEM 6 Commission Review and Approval: FY 2022-23 State Annual Report to First 5 CA** Action

*-Jason Wells, Associate Director*

***AGENDA (Continued)***  
***October 25, 2023 – 3:00-5:30 p.m.***

- |                |   |                            |
|----------------|---|----------------------------|
| <b>ITEM 7</b>  | <b>Approve Contract Extension: Pendulum Dependent Care Solutions (continuing work of Collaborative Public Sector Child Care Study)</b><br><i>-Wendy Wendt, Executive Director</i><br><i>-Patty Clarkson, First 5 Commissioner</i> | Action                     |
| <b>ITEM 8</b>  | <b>Strategic Planning Discussion: Resource Allocation (Part 1) – Staff/Commissioner Work Group Recommendations for Continuing Contracts</b><br><i>-Jason Wells, Associate Director</i><br><i>-Wendy Wendt, Executive Director</i> | Information/<br>Discussion |
| <b>ITEM 9</b>  | <b>Future Agenda Items</b>  | Information/<br>Discussion |
| <b>ITEM 10</b> | <b>ADJOURN</b>  |                            |

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***NEXT MEETING: December 6, 2023 3:00-5:30 p.m.***  
***SLOCOE Board Room***  
***3350 Education Drive***  
***San Luis Obispo, CA 93405***