

Commissioners:

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

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

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

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

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

Leslie Mehigan
Representative at Large
Adventist Health/Twin Cities
Hospital IBCLC

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

James Tedford, MD
Medical Representative
American Academy of
Pediatrics/Patterson &
Tedford (Retired)

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

Executive Director
Wendy L. Wendt

AGENDA**WEDNESDAY, December 4, 2024 – 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:** Penny Borenstein, Chair

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|---------------|--|----------------------------|
| ITEM 1 | Commissioner Announcements | Information |
| ITEM 2 | Public Comment – Items not on the agenda: (Comments are limited to a maximum of <u>three</u> minutes per individual.) | |
| ITEM 3 | <u>CONSENT AGENDA</u>
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 October 23, 2024 minutes | Action |
| ITEM 4 | Staff Updates | Information
/Discussion |
| ITEM 5 | Contract Approvals <ul style="list-style-type: none">• SLO County Office of Education – Ticket to Teach• CAPSLO – Building Connections for Infant and Toddler Development• MICOP – Aprendiendo con Mamà y Papà
-Jason Wells, Associate Director | Action |
| ITEM 6 | Approve First 5 SLO County Evaluation Report FY 2023-24
-Carsel Consulting Group | Discussion/
Action |

AGENDA (Continued)
December 4, 2024 – 3:00-5:30 p.m.

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| ITEM 7 | Employee Handbook/Personnel Policy Updates
-Wendy Wendt, Executive Director
-Daniel Cheung, First 5 Legal Counsel | Information |
| ITEM 8 | Brown Act/Conflicts Refresher
-Daniel Cheung, First 5 Legal Counsel | Information |
| ITEM 9 | Future Agenda Items | Information/
Discussion |
| ITEM 10 | ADJOURN | |

NEXT MEETING: January 22, 2025 3-5:30 PM

County of SLO Dept. of Social Services
3433 South Higuera Street – Room 101
(entrance off Prado/Empresa Dr. intersection)
San Luis Obispo, CA 93401

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