

Commissioners:

James Brescia, EdD
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, EdD
Designated Representative,
Early Care and Education
Planning Council

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

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

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**WEDNESDAY, December 6, 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*

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|---------------|--|----------------------------|
| ITEM 1 | Commissioner Announcements | Information |
| ITEM 2 | Public Comment – Items not on the agenda: (<i>Comments are limited to a maximum of <u>three</u> minutes per individual.</i>) | |
| ITEM 3 | <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>
a) Approve October 25, 2023 minutes | Action |
| ITEM 4 | Staff Updates | Information/
Discussion |
| ITEM 5 | Strategic Planning Discussion:
Resource Allocation (Part 2)
<i>-Strategic Planning Work Group (Staff, Commissioners Belch, Ventura, Watt)
-Facilitation by Evaluation Team – Laura Keene, Amanda Welsh, Becca Carsel</i> | Information/
Discussion |
| ITEM 6 | Future Agenda Items | Discussion |
| ITEM 7 | Adjourn | |

Attachments:

ITEM 3: Consent Agenda

a) October 25, 2023 Minutes (Draft)

ITEM 5: Strategic Planning: Recommendations and Rationale related to Resource Allocation

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 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

NOTE: Next Meeting January 24 or 31st, 2024 3:00-5:30 pm (Date/Location TBD)