

Commissioners:

Bruce Gibson

Chairperson

Designated Representative,
San Luis Obispo County
Board of Supervisors

Penny Borenstein, M.D.

Vice-Chairperson

Designated Representative,
San Luis Obispo County
Health Agency

James Brescia

Designated Representative,
San Luis Obispo County
Office of Education

Devin Drake

Designated Representative,
San Luis Obispo County
Department of Social
Services

James Forester, DDS

Medical Representative
Central Coast Dental
Society

Janet Murphy

Representative at Large,
Cal Poly Child Development
Department (Retired)

Tracy Schiro

Designated Representative,
Children's Services Network

Melinda Sokolowski

Designated Representative,
Child Care Planning Council

Robert Watt

Representative at Large
Coast Unified School
District (Retired)

Executive Director

Wendy L. Wendt

AGENDA

December 5, 2018 - 3:00 p.m. to 5:30 p.m.

LOCATION:

SLO County Office of Education BOARD ROOM
3350 Education Drive, San Luis Obispo, CA 93405

Call to Order

- Bruce Gibson, Chairperson

ITEM 1	Chairperson Comments & Update	Information
ITEM 2	Commissioner Comments and Announcements	Information
ITEM 3	Public Comment – Items not on the agenda: (Comments are limited to a maximum of <u>three</u> minutes per individual.)	
ITEM 4	CONSENT AGENDA All consent items, other than any pulled for specific discussion as a separate item, are acted upon by a single motion and vote without discussion. a. Approval of the October 24, 2018 Minutes	Action
ITEM 5	Election of Officers for 2019: The Commission will elect officers for the calendar year 2019, one-year terms beginning January, 2019. – TABLED UNTIL 1/2019	Action
ITEM 6	Strategic Planning Update Approval of Ad Hoc Committee: Consider the assignment of Commissioners Melinda Sokolowski and Bob Watt to an ad hoc committee charged with providing advice on design and timeline details for Strategic Planning beginning in 2019.	Discussion/ Action
ITEM 7	Staff Reports: Staff will update the Commission on various projects and information regarding First 5 SLO County.	Information/ Discussion

AGENDA - Continued

December 5, 2018 - 3:00 p.m. to 5:30 p.m.

******SLO County Office of Education BOARD ROOM******
3350 Education Drive, San Luis Obispo, CA 93405

ITEM 8	Presentation: 2017-18 Evaluation Draft Overview (final draft approval scheduled for January 23, 2019) - <i>Tom Keifer, Evaluation Consultant</i>	Information/ Discussion
ITEM 9	First 5 Advocacy Agenda 2019: The Commission will review 2018 Agenda and consider modifications for 2019 (formal approval scheduled for January 23, 2019).	Information/ Discussion
ITEM 10	Adjourn	

Attachments:

ITEM 4a: Draft Minutes October 24, 2018

ITEM 6: Memo re: Strategic Planning

ITEM 8: Evaluation Draft Overview and Memo

ITEM 9: 2018 Advocacy Agenda and Memo

***NOTE: Next First 5 San Luis Obispo County Commission Meeting
Wednesday, January 23, 2019, 3:15 p.m.***

***SLO County Office of Education BOARD ROOM
3350 Education Drive, San Luis Obispo, CA 93405***

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 a disability, as required by the Americans 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.