

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 three minutes per individual.) | |
| ITEM 4 | <u>CONSENT AGENDA</u>
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

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|----------------|---|----------------------------|
| ITEM 8 | Presentation: 2017-18 Evaluation Draft Overview (final draft approval scheduled for January 23, 2019)
- Tom Keifer, Evaluation Consultant | 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.