Action

Discussion/

Action



Commissioners:

Bruce Gibson Chairperson

Designated Representative, San Luis Obispo County Board of Supervisors

Penny Borenstein, MD Vice-Chairperson

Designated Representative, San Luis Obispo County Health Agency

James Brescia, EdD

Designated Representative, San Luis Obispo County Office of Education

Devin Drake

Designated Representative, San Luis Obispo County Department of Social Services

Erica Ruvalcaba-Heredia, EdD

Representative at Large, Center for Family Strengthening/Promotores Collaborative

Melinda Sokolowski

Designated Representative, Child Care Planning Council

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

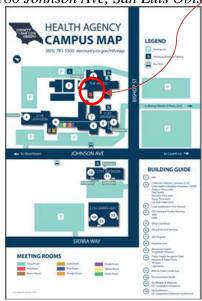
SPECIAL MEETING of the FIRST 5 COMMISSION: STRATEGIC PLANNING WORKSHOP

AGENDA

February 20, 2020 - 3:00 p.m. to 5:00 p.m.

NOTE SPECIAL LOCATION

SLO County Human Services Agency – RED ROOM
2180 Johnson Ave, San Luis Obispo



Call to Order

Bruce Gibson, Chair

ITEM 1 Chair Comments, Commissioner Comments and Information

Announcements

ITEM 3 Public Comment – Items not on the agenda:

(Comments are limited to a maximum of <u>three</u> minutes per individual.)

ITEM 4 Approval: Authorize Executive Director to

Exercise First Right of Refusal related to IMPACT 2020 Lead Agency Status

ITEM 5 Strategic Planning Workshop and Approval –

Service Areas for New and Continuing Program

Investment

ITEM 6 Adjourn



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.

Next First 5 San Luis Obispo County Commission Meeting Wednesday, March 25, 2020, 3:00 p.m.

SLOCOE Board Room 3350 Education Drive San Luis Obispo, CA 93405