

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 Announcements | Information |
| ITEM 3 | Public Comment – Items not on the agenda:
<i>(Comments are limited to a maximum of three minutes per individual.)</i> | |
| ITEM 4 | Approval: Authorize Executive Director to Exercise First Right of Refusal related to IMPACT 2020 Lead Agency Status | Action |
| ITEM 5 | Strategic Planning Workshop and Approval – Service Areas for New and Continuing Program Investment | Discussion/
Action |
| ITEM 6 | Adjourn | |

ATTACHMENTS:

Item 4: Memo re: Authorizing Executive Director to Exercise First Right of Refusal related to IMPACT 2020 Lead Agency Status

Item 5: Memo Strategic Planning 2020 – Service Areas for New and Continuing Program Investment (Action Item)

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*