

Commissioners:

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

James Brescia, EdD
Vice Chairperson
Designated Representative,
San Luis Obispo County
Office of Education

Penny Borenstein, MD
Designated Representative,
San Luis Obispo County
Health Agency

Patty Clarkson, EdD
Designated Representative,
Early Care and Education
Planning Council

Nancy Kuster
Designated Representative,
San Luis Obispo County
Department of Social Services

Leslie Mehigan
Representative at Large,
Adventist Health/Twin Cities
Hospital IBCLC

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

Executive Director
Wendy L. Wendt

AGENDA

Wednesday, March 26, 2025 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>

Anyone needing an accommodation to be able to observe or participate in this Commission meeting, should email Wendy Wendt at wwendt@first5slo.org by March 25 at 12 pm and First 5 will work with you on your accommodation.

Call to Order

Dawn Ortiz-Legg, Chair

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| ITEM 1 | Commissioner Comments and 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>) | Information |
| 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 January 25, 2025 Minutes
b) Approve Resolution 2025-01 re: Authorizing Signatures with Pacific Premier Bank
c) Approve Engagement Letter with Moss, Levy and Hartzheim for 2024-25 External Audit Services | Action |
| ITEM 4 | PUBLIC HEARING: First 5 California First 5 CA Annual Report FY 2023-24 as required by the Children and Families First Act. Available online: First 5 CA 2023-24 Annual Report | Information |
| ITEM 5 | Update on Medical Representative Commissioner Seat <ul style="list-style-type: none"> Accept Commissioner Tedford's Resignation Timeline for Med Rep Commissioner Search Recommend Ad-Hoc Nominating Committee Assigned | Information/
Action |
| ITEM 6 | Uplift Central Coast Recommended Approvals: <ul style="list-style-type: none"> Authorize Executive Director/Commission Chair to sign grant agreement with Economic Development Collaborative for Uplift Regionwide Child Care Coalition; Authorize ED/Chair to sign subcontract agreements per grant agreement above Approve Subcontract with Holly Goldberg, PhD | Action |

AGENDA

March 26, 2025 – 3:00-5:30 p.m.

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| ITEM 7 | Consider Recommended Budget Adjustment Request (related to Uplift Grant): <ul style="list-style-type: none">• Increase Revenue and Expenditures by a total of \$30,000• Add 10 hours per week to Special Project Coordinator position for duration of Uplift Grant (April 1, 2025 – August 31, 2026) | Action |
| ITEM 8 | Staff Reports | |
| ITEM 9 | Future Agenda Items | Information |
| ITEM 10 | The Commission will adjourn to closed session pursuant to Government Code section 54957(b)(1), to consider PUBLIC EMPLOYEE PERFORMANCE EVALUATION: EXECUTIVE DIRECTOR. | |
| <p style="text-align: center;">****RECONVENE TO OPEN SESSION****</p> <p>Report on Closed Session by Legal Counsel (D. Cheung)</p> | | |
| ITEM 11 | Adjourn | |

*Next First 5 San Luis Obispo County Commission Meeting
Wednesday, May 28, 2025, 3:00-5:30 p.m.
SLOCOE Board Room*

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 during regular business hours in the Commission's office located at 3220 S. Higuera, Suite 232, San Luis Obispo, CA, in accordance with the Brown Act. Meeting agendas are also posted on the First 5 website (www.first5slo.org/when-we-meet.php). If requested, this agenda and any other meeting materials 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