

**AGENDA**  
**May 22, 2019 3:00 p.m. to 5:30 p.m.**

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

**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

**Mark Haas**  
 Designated Representative,  
 Children's Services Network

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

**Melinda Sokolowski**  
 Designated Representative,  
 Child Care Planning Council

**Robert Watt**  
 Representative at Large  
 Coast Unified School  
 District (Retired)

Executive Director  
**Wendy L. Wendt**

	<b>Call to Order</b> - Bruce Gibson, Chair	
<b>ITEM 1</b>	<b>Chairperson Comments &amp; Update</b>	Information
<b>ITEM 2</b>	<b>Public Comment – Items not on the agenda:</b> (Comments are limited to a maximum of <b>three</b> minutes per individual.)	
<b>ITEM 3</b>	<b>Commissioner Comments and Announcements</b>	Information
<b>ITEM 4</b>	<b><u>CONSENT AGENDA</u></b> All consent items, unless pulled for specific discussion as a separate item, are acted upon by a single motion and vote without discussion. a) Approve March 27, 2019 Minutes b) Approve Q3 – FY 2018-19 Financials	Action
<b>ITEM 5</b>	<b>Presentation: SLO County Child Care Planning Council Needs Assessment 2018-22</b> -Shana Paulson, Child Care Resource Connection -Sally Rogow, CAPSLO Planning Department	Information /Discussion
<b>ITEM 6</b>	<b>Presentation: The City of San Luis Obispo and Child Care</b> -Derek Johnson, City Manager, San Luis Obispo	Information /Discussion
<b>ITEM 7</b>	<b>Staff Reports</b> -Wendy Wendt, Executive Director -Jason Wells, Associate Director	
<b>ITEM 8</b>	<b>Help Me Grow Planning Update</b> -Jason Wells, Associate Director	Information /Discussion
<b>ITEM 9</b>	<b>Strategic Planning Timeline</b> -Wendy Wendt, Executive Director	Information /Discussion

**AGENDA (continued)**  
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**\*\*PUBLIC HEARING\*\***

- ITEM 10**      **Annual Strategic Plan Review (Long Range-Financial Plan-First Reading)**      Information/  
Commission will review changes to long-range financial plan (Final Review/Approval in June 2019).      Discussion  
- Wendy Wendt, Executive Director
- ITEM 11**      **2019-20 Draft Administrative Budget (First Reading):** Commission will review the      Information/  
draft administrative budget for FY 2019-20 (Final Review/Approval in June 2019).      Discussion  
- Wendy Wendt, Executive Director
- ITEM 12**      **The Commission will adjourn to closed session pursuant to Government Code section 54957(b)(1), to consider PUBLIC EMPLOYEE PERFORMANCE EVALUATION: EXECUTIVE DIRECTOR.**

**\*\*\*\*RECONVENE TO OPEN SESSION\*\*\*\***

Report on Closed Session by Legal Counsel (N. Frye-Laacke)

- ITEM 13**      **Adjourn**

**Attachments:**

Item 4 (Consent Agenda)

- a) March 27, 2019 Minutes
- b) Q3 – 2018-19 Financials

Item 5: Child Care Planning Council Needs Assessment Executive Summary

Item 10: Memo and Annual Strategic Plan Review -Long Range-Financial Plan (First Reading)

Item 11: Memo and 2018-19 Draft Administrative Budget (First Reading)

*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](http://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.*