

Commissioners:

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

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

Linda Belch
Designated Representative,
San Luis Obispo County
Department of Social Services

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

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

AGENDA
WEDNESDAY May 24, 2023 – 3:00-5:30 p.m.

MEETING LOCATION (IN PERSON with ZOOM OPTION for PUBLIC ATTENDANCE):

SLO County Office of Education 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 May 23 at 12pm and First 5 will work with you on your accommodation.

Call to Order

- James Brescia, Chair

ITEM 1 Public Comment – Items not on the agenda: (Comments are limited to a maximum of **three** minutes per individual.)

ITEM 2 Commissioner Comments and Announcements

Information

ITEM 3 CONSENT AGENDA

Action

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 22, 2023 Minutes
- b) Approve Q3 – FY 2022-23 Financials
- c) Confirm New Terms for Continuing Commissioners:
Ruvalcaba-Heredia, Tedford, Ventura, Watt

ITEM 4 Staff Reports

Information

ITEM 5 Partner Presentation: SLO Chamber Family Friendly Workplace Program

Information/
Discussion

-Christina Lefevre Latner, Workforce Development Manager,
SLO Chamber of Commerce

ITEM 6 STRATEGIC PLANNING PROCESS UPDATE – Stakeholder Engagement Results

Information/
Discussion

-Jason Wells, Associate Director
-Wendy Wendt, Executive Director

AGENDA – Continued
WEDNESDAY, May 24, 2023 – 3-5:30 p.m.

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|----------------|--|----------------------------|
| ITEM 7 | Annual Strategic Plan Review (Long Range-Financial Plan-First Reading)
Commission will review changes to long-range financial plan (Final Review/Approval in June 2023).
<i>- Wendy Wendt, Executive Director</i> | Information/
Discussion |
| ITEM 8 | 2023-24 Draft Administrative Budget (First Reading): Commission will review the draft administrative budget for FY 2023-24 (Final Review/Approval in June 2023)
<i>- Wendy Wendt, Executive Director</i> | Information/
Discussion |
| ITEM 9 | Future Agenda Items | Information/
Discussion |
| ITEM 10 | Adjourn | |

Attachments:

ITEM 3: Consent Agenda

- a) Draft March 22, 2023 minutes
- b) Quarterly Financial Report Q3 FY 22-23
- c) Memo re: Continuing Commissioner Terms

ITEM 6: Memo re: Strategic Planning – Stakeholder Interviews

ITEM 7: Memo and Annual Strategic Plan Review - Long Range-Financial Plan (First Reading)

ITEM 8: Memo and 2023-24 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) 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 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