

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

AGENDA

THURSDAY May 27, 2021 – 11:30 a.m.-2:00 p.m.

Pursuant to Governor Gavin Newsom's Executive Order N-29-20 dated March 17, 2020 and the San Luis Obispo County Local Emergency Order and Regulation regarding COVID-19 dated March 18, 2020, there will no longer be a physical location from which members of the public may observe the Commission meeting. The meeting shall continue to occur as a virtual/ teleconference. Anyone needing an accommodation to be able to observe or participate in this Commission meeting, should email Wendy Wendt at wwendt@first5slo.org by Tuesday, May 26 at 12pm and First 5 will work with you on your accommodation.

To Join Zoom Meeting by computer or phone:

<https://zoom.us/j/97036358809>

Meeting ID: 970 3635 8809
One tap mobile
+16699006833,,97036358809# US (San Jose)
+13462487799,,97036358809# US (Houston)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 929 436 2866 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)

Meeting ID: 970 3635 8809
Find your local number: <https://zoom.us/u/abLnBS9dMx>

Call to Order
- Bruce Gibson, Chair

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|---------------|---|-------------|
| ITEM 1 | Chairperson Comments & Update | Information |
| ITEM 2 | Public Comment – Items not on the agenda: (Comments are limited to a maximum of <u>three</u> minutes per individual.) | |
| ITEM 3 | Commissioner Comments and Announcements | Information |
| ITEM 4 | <u>CONSENT AGENDA</u> 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 25, 2021 Minutes b) Approve Q3 – FY 2020-21 Financials | Action |
| ITEM 5 | Staff Reports | Information |
| ITEM 6 | American Rescue Plan Act -- Local Proposal for Investment in Children and Families -Wendy Wendt, Executive Director | Action |
| ITEM 7 | Contract Amendment: Little Wings Preschool -Jason Wells | Action |

AGENDA – Continued
THURSDAY May 27, 2021 - 11:30 a.m. to 2:00 p.m.

****PUBLIC HEARING****

- | | | |
|----------------|---|----------------------------|
| ITEM 8 | Annual Strategic Plan Review (Long Range-Financial Plan-First Reading) Commission will review changes to long-range financial plan (Final Review/Approval in June 2021). - Wendy Wendt, Executive Director | Information/ Discussion |
| ITEM 9 | Strategic Partnership Proposal: SLO Chamber of Commerce Family Friendly Workplace Accelerator Position -Jim Dantona, President and CEO, SLO Chamber of Commerce -Molly Kern, Director of Governmental Affairs, SLO Chamber of Commerce | Action |
| ITEM 10 | 2021-2 Program Funding Appropriation Overview -Jason Wells, Associate Director | Information/ Discussion |
| ITEM 11 | 2021-22 Draft Administrative Budget (First Reading): Commission will review the draft administrative budget for FY 2021-22 (Final Review/Approval in June 2021) - Wendy Wendt, Executive Director | Information/ Discussion |
| 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) Draft March 25, 2021 minutes
 - b) Quarterly Financial Report Q3 FY 20-21
- ITEM 6: ARPA Proposal Draft
- ITEM 7: Little Wings Contract Amendment Draft
- ITEM 8: Memo and Annual Strategic Plan Review -Long Range-Financial Plan (First Reading)
- ITEM 9: Strategic Partnership Proposal: SLO Chamber of Commerce
- ITEM 11: Memo and 2021-22 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