

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

Alison Ventura, PhD
Representative at Large,
Cal Poly Kinesiology/Public
Health

VACANT
Medical Representative

Executive Director
Wendy L. Wendt

AGENDA **WEDNESDAY May 28, 2025 – 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 26 at 12pm and First 5 will work with you on your accommodation.

Call to Order

- Penny Borenstein, Chair

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|---------------|--|-------------------------|
| ITEM 1 | Public Comment – Items not on the agenda: (Comments are limited to a maximum of <u>three</u> minutes per individual.) | |
| ITEM 2 | Commissioner Comments and Announcements | 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) March 26, 2025 Minutes
b) Q3 – FY 2024-25 Financials
c) Office Lease Amendment with Walter Brothers | Action |
| ITEM 4 | Nomination of Dr. Michelle Auran for First 5 Commissioner – Medical Rep. | Action |
| ITEM 5 | Staff Reports | Information |
| ITEM 6 | Child Care Systems-Building Updates <ul style="list-style-type: none">Uplift Region-Wide Child Care CoalitionFuture of the Family Friendly Workplaces Program | Information /Discussion |
| ITEM 7 | Annual Strategic Plan Review (Part A): <ul style="list-style-type: none">Progress Reports in First 5 Priority AreasFunding Shifts (Federal/State/Local) Impacting Services for Children 0-5 and Families | Information /Discussion |

AGENDA – Continued
WEDNESDAY, May 28, 2025 – 3-5:30 p.m.

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|----------------|--|----------------------------|
| ITEM 8 | Annual Strategic Plan Review – Part B (Long Range-Financial Plan-First Reading)
Commission will review proposed updates to long-range financial plan (Final Review/Approval in June 2025). | Information/
Discussion |
| ITEM 9 | 2025-26 Draft Administrative Budget (First Reading): Commission will review the draft administrative budget for FY 2025-26 (Final Review/Approval in June 2025) | Information/
Discussion |
| ITEM 10 | Future Agenda Items | Information/
Discussion |
| ITEM 11 | Adjourn | |

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