

Commissioners:

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

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

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

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

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

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

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

Executive Director
Wendy L. Wendt

AGENDA
WEDNESDAY May 29, 2024 – 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 27 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 three minutes per individual.) | |
| ITEM 2 | Commissioner Comments and Announcements | Information |
| ITEM 3 | <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 27, 2024 Minutes
b) Approve Q3 – FY 2023-24 Financials
c) Evaluation Contract Approval | Action |
| ITEM 4 | Staff Reports | Information |
| ITEM 5 | Approve Program Contracts
-CAPSLO - Help Me Grow
- The LINK - Early Childhood Family Advocates | Action |
| ITEM 6 | Review and Approve First 5 San Luis Obispo County 2024-2028 Strategic Plan | Action |

AGENDA – Continued
WEDNESDAY, May 29, 2024 – 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 2024).
<i>- Wendy Wendt, Executive Director</i> | Information/
Discussion |
| ITEM 8 | 2024-25 Draft Administrative Budget (First Reading): Commission will review the draft administrative budget for FY 2024-25 (Final Review/Approval in June 2024)
<i>- Wendy Wendt, Executive Director</i> | Information/
Discussion |
| ITEM 9 | Future Agenda Items | Information/
Discussion |
| ITEM 10 | 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