

**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*

**Bruce Gibson**  
*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**  
**June 22, 2022 – 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**

Topic: First 5 Commission Meeting  
 Time: Jun 22, 2022 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://us06web.zoom.us/j/81836536261>

Meeting ID: 818 3653 6261  
 One tap mobile  
 +16699006833,,81836536261# US (San Jose)  
 +13462487799,,81836536261# 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)

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	<b>Call to Order</b> - James Brescia	
<b>ITEM 1</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 2</b>	<b>Commissioner Comments and Announcements</b>	<b>Information</b>
<b>ITEM 3</b>	<b>CONSENT AGENDA</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 May 25, 2022 minutes b) Approve Contract Amendment with Carsel Consulting Group for 2022-23 Evaluation Services	<b>Action</b>
	<b>**PUBLIC HEARING**</b>	
<b>ITEM 4</b>	<b>Strategic Plan Update:</b> Approve Long-Range Financial Plan Update (Approval)	<b>Action</b>
<b>ITEM 5</b>	<b>Approve FY 2022-23 Administrative Budget</b>	<b>Action</b>

***AGENDA (continued) June 22, 2022 – 3:00 to 5:30 p.m.***

<b>ITEM 6</b>	<b>First 5 Evaluation Report – Theory of Change</b> <i>-Becca Carsel, Amanda Welsh – First 5 Evaluation Team</i>	<b>Information</b>
<b>ITEM 7</b>	<b>Commissioner-Requested Discussion/Action Items:</b> <ul style="list-style-type: none"><li>• Children and Gun Violence/Safety</li><li>• Future Agenda Requests</li></ul>	<b>Discussion</b>
<b>ITEM 8</b>	<b>Staff Reports</b>	<b>Information</b>
<b>ITEM 9</b>	<b>Update on Early Care and Education Landscape</b> <i>-James Brescia – First 5 Commission Chair and County Superintendent of Schools</i> <i>-Melinda Sokolowski – First 5 Commissioner and Child Care Planning Council Rep</i> <i>-Raechelle Bowlay – SLO County Child Care Planning Council Coordinator</i>	<b>Information</b>
<b>ITEM 10</b>	<b>Adjourn</b>	

*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 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*