

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
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	Call to Order - James Brescia	
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 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	Action
	PUBLIC HEARING	
ITEM 4	Strategic Plan Update: Approve Long-Range Financial Plan Update (Approval)	Action
ITEM 5	Approve FY 2022-23 Administrative Budget	Action

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

ITEM 6	First 5 Evaluation Report – Theory of Change <i>-Becca Carsel, Amanda Welsh – First 5 Evaluation Team</i>	Information
ITEM 7	Commissioner-Requested Discussion/Action Items: <ul style="list-style-type: none"> • Children and Gun Violence/Safety • Future Agenda Requests 	Discussion
ITEM 8	Staff Reports	Information
ITEM 9	Update on Early Care and Education Landscape <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>	Information
ITEM 10	Adjourn	

ATTACHMENTS

- ITEM 3 (Consent Agenda)
 - 3a. Draft Minutes, May 25, 2022 Commission Meeting
 - 3b. Contract Amendment – Carsel Consulting Group (Evaluation Services)
- ITEM 4. Memo and Long-Range Financial Plan
- ITEM 5. Memo and Draft FY 2022-23 Administrative Budget
- ITEM 6: Memo and Evaluation Report – Theory of Change (Report attached separately)

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