

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
June 24, 2020 - 3:00 p.m. to 5:30 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, June 23 at 12pm and First 5 will work with you on your accommodation.

Topic: First 5 Commission Meeting
 Time: Jun 24, 2020 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/93323729760>

Meeting ID: 933 2372 9760
 One tap mobile
 +16699006833,,93323729760# US (San Jose)
 +12532158782,,93323729760# US (Tacoma)

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

Meeting ID: 933 2372 9760

	Call to Order - Bruce Gibson, Chair	
ITEM 1	Chairperson Comments & Update	Information
ITEM 2	Public Comment – Items not on the agenda: (<i>Comments are limited to a maximum of <u>three</u> minutes per individual.</i>)	
ITEM 3	Commissioner Comments and Announcements	Information
ITEM 4	<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) Approve May 14, 2020 minutes b) Approve Office Lease Extension c) Approval to accept proposal with Moss Levy Hartzheim for FY 2019-20 External Audit d) Approve Mobile Device and Allowance Policy e) Authorize Special Commission Meeting in July 2020 (purpose: Contract Approval for Child Care Study Consultant)	Action
ITEM 5	Staff Reports	Information

