

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, 2021 – 11:30 a.m. to 2:00 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 Wednesday, June 23 at 12pm and First 5 will work with you on your accommodation.

Topic: First 5 Commission Meeting
 Time: Jun 24, 2021 11:30 AM Pacific Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/98316628025>

Meeting ID: 983 1662 8025
 One tap mobile
 +16699006833,,98316628025# US (San Jose)
 +13462487799,,98316628025# 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)
 +1 312 626 6799 US (Chicago)
 +1 929 436 2866 US (New York)
 +1 301 715 8592 US (Washington DC)

Meeting ID: 983 1662 8025
 Find your local number: <https://zoom.us/u/adGMDFS38v>

	Call to Order - Bruce Gibson, Chair	
ITEM 12	<i>(Continued from the May 27, 2021 meeting)</i> Report on CLOSED SESSION from the May 27, 2021 meeting – Pursuant to Government Code Section 54957(b)(1) – Public Employee Performance Evaluation: Executive Director	Information
ITEM 1	Chairperson Comments & Update	Information
ITEM 2	Public Comment – Items not on the agenda: <i>(Comments are limited to a maximum of three minutes per individual.)</i>	
ITEM 3	Commissioner Comments and Announcements	Information

AGENDA (continued) June 24, 2021 – 11:30 a.m. to 2:00 p.m.

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|---------------------------|--|-------------|
| ITEM 4 | <p><u>CONSENT AGENDA</u></p> <p><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></p> <p>a) Approve May 27, 2021 minutes</p> <p>b) Approve Recommendation to Board of Supervisors for new 4-year terms for Designated Commissioners: 1) Public Health Agency, Dr. Penny Borenstein; 2) County Office of Education, Dr. James Brescia and 3) County Department of Social Services, Ms. Linda Belch as designated representatives on the Commission for the period of July 21, 2021 to July 20, 2025</p> | Action |
| ITEM 5 | Staff Reports | Information |
| ITEM 6 | <p>Advocacy Updates</p> <ul style="list-style-type: none"> • We Are the Care • Child Care Study • American Rescue Plan • First 5 Association Policy Committee | Information |
| ITEM 7 | Contract Approval: SLO Chamber of Commerce for Family-Friendly Workplace Accelerator Program | Action |
| ITEM 8 | Contract Approval: Carsel Consulting Group for First 5 Evaluation Services | Action |
| **PUBLIC HEARING** | | |
| ITEM 9 | <p>Strategic Plan Update:</p> <ul style="list-style-type: none"> • Long-Range Financial Plan Update (Approval) • Road Map for 2021-22 Program Allocation (Update/Board Direction) | Action |
| ITEM 10 | Approve FY 2021-22 Administrative Budget | Action |
| ITEM 11 | Adjourn | |

ATTACHMENTS

- ITEM 4 (Consent Agenda)
- 4a. Draft Minutes, May 27, 2021 Commission Meeting
- 4b. Memo re: Designated Commissioner Approval
- ITEM 7. Memo and Draft Contract: SLO Chamber of Commerce
- ITEM 8: Memo and Draft Contract: Carsel Consulting Group
- ITEM 9: Long-Range Financial Plan
- ITEM 10. Draft FY 2021-22 Administrative Budget

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