

Commissioners:

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

Leslie Mehigan, MBA, IBCLC
Vice Chairperson
Representative at Large
Central Coast Breastfeeding
Coalition

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

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

Joe Koski, EdD
Designated Representative
San Luis Obispo County
Office of Education

Nancy Kuster
Designated Representative
San Luis Obispo County
Department of Social Services

Erica Ruvalcaba, EdD
Representative at Large
Corazón Latino

Alison Ventura, PhD
Representative at Large
Cal Poly Kinesiology/Public
Health

Michelle Auran, MD
Medical Representative
Bravo Pediatrics,
Tri-Counties Regional Center

Executive Director
Wendy L. Wendt

AGENDA

June 24, 2026 – 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 (NOTE: New Zoom Link)

<https://us06web.zoom.us/j/86028146275>

Anyone needing an accommodation to be able to observe or participate in this Commission meeting, should email Wendy Wendt at wwendt@first5slo.org by June 23 at 12pm and First 5 will work with you on your accommodation.

	Call to Order -Dawn Ortiz-Legg, Commission Chair	
ITEM 1	Public Comment – Items not on the agenda: (Comments are limited to a maximum of <u>three</u> minutes per individual.)	
ITEM 2	<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. Recommend to: a) Approve May 27, 2026 minutes b) Accept New 3-year Term Nomination for Commission Medical Representative Michelle Auran c) Authorize Signing of Updated Agreement with Ventura County Office of Education for FY2026-27 IMPACT Legacy d) Approve Third Amendment to Evaluation Services Contract with Carsel Consulting Group	Action
ITEM 3	PUBLIC HEARING (AB 2561): Presentation on the Status of Staff Vacancies, Recruitment, Retention Efforts ~Craig Steele, First 5 Legal Counsel	Information
ITEM 4	Recommend Approval: Nominees for Two (2) At-Large Commissioner Seats – Vivien Devaney-Frice, Beatriz Huizar ~Nominating Committee Rep: Commissioner Michelle Auran	Action
ITEM 5	Strategic Plan Update: Recommend Approval of Long-Range Financial Plan Update ~Wendy Wendt, Executive Director	Action
ITEM 6	Recommend Approval of FY 2026-27 Administrative Budget ~Wendy Wendt, Executive Director	Action

AGENDA (continued) June 24, 2026 – 3:00 to 5:30 p.m.

ITEM 7	Staff Reports	Information
ITEM 8	Presentation: How Parent Digital Media Use Shapes Early Parenting and Relationships: Findings from the Cal Poly Healthy Kids Lab <i>~Alison Ventura, First 5 Commissioner, Director of the Cal Poly Center for Health Research</i>	Information
ITEM 9	Commissioner Comments and Announcements	Information
ITEM 10	Future Agenda Items	Information
ITEM 11	Adjourn	

ATTACHMENTS

ITEM 2 (Consent Agenda)

2a. Draft Minutes, May 27, 2026 Commission Meeting

2b. Memo re: Reappointment of Medical Rep Commission Michelle Auran

*2c. Memo re: IMPACT Legacy Updated Agreement with Ventura County Office of Education

*2d. Memo re: Third Amendment to Evaluation Services Contract with Carsel Consulting Group

(*Contract Amendments attached separately)

ITEM 3: Memo re: Public Hearing – Update on Staff Vacancies/Recruitment

ITEM 4: Memo Re: At-Large Commissioner Nominee Recommendations

ITEM 5: Memo and Long-Range Financial Plan Update

ITEM 6: Memo and Draft FY 2026-27 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

***NEXT MEETING:
SEPTEMBER 23, 2026
3:00-5:30 p.m.***

SLO County Office of Education Board Room